

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004077

FILED
Aug 24, 2009
Secretary of State

Entity Name: TATA CONSULTANCY SERVICES LIMITED INC.

Current Principal Place of Business:

101 PARK AVENUE, 26TH FLOOR
NEW YORK, NY 10178

New Principal Place of Business:

Current Mailing Address:

101 PARK AVENUE, 26TH FLOOR
NEW YORK, NY 10178

New Mailing Address:

FEI Number: 98-0429806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RAJADHYAKSHA, S H
Address: 11TH FLOOR, AIR INDIA BLDG., NARIMAN POINT
City-St-Zip: MUMBAI, IN 400021 IN

Title: P () Delete
Name: TATA, RATAN NAVAL
Address: 163 LOWER COLABA ROAD
City-St-Zip: MUMBAI, IN 400005 IN

Title: CEO () Delete
Name: RAMADORAI, S
Address: 8 WORLI SEAFACE
City-St-Zip: MUMBAI,, IN 400021 IN

Title: D () Delete
Name: MEHTA, AMAN
Address: 4/7 SHANTI NIKETAN
City-St-Zip: NEW DELHI,, IN 4000021 IN

Title: MR (X) Delete
Name: GANDHI, GANDHI V
Address: 379 THORNALL STREET 4TH FL.
City-St-Zip: EDISON, NJ 08757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HEGDE, SATYANARAYAN SR VP
Address: 101 PARK AVENUE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10178 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SATYANARAYAN S. HEGDE

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08/24/2009

Electronic Signature of Signing Officer or Director

Date