

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004077

FILED
Jan 07, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: CEO
Name: NATARAJAN, CHANDRASEKHARA
Address: 302 SAGAR DARSHAN, 8 WORLI SEAFACE
City-St-Zip: MUMBAI,, IN 400021 IN

Title: D
Name: SUBRAMANIAN, RAMADORAI
Address: 302 SAGAR DARSHAN, 8 WORLI SEAFACE
City-St-Zip: MUMBAI, IN 4000021 IN

Title: D
Name: MEHTA, AMAN
Address: 4/7 SHANTI NIKETN
City-St-Zip: NEW DELHI, IN 110021 IN

Title: D
Name: HUSSAIN, ISHAT
Address: DORABJI TATA ROAD
City-St-Zip: MUMBAI, IN 400021 IN

I hereby 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 all other like empowered.

SIGNATURE: SATYANARAYAN S HEGDE

O

01/07/2011

Electronic Signature of Signing Officer or Director

Date