2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005327

Entity Name: TATA COMMUNICATIONS SERVICES (AMERICA) INC.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2355 DULLES CORNER BOULEVARD 2355 DULLES CORNER BOULEVARD

SUITE 700 SUITE 700

HERNDON, VA 20171 HERNDON, VA 201713402 US

Current Mailing Address: New Mailing Address:

2355 DULLES CORNER BOULEVARD 2355 DULLES CORNER BOULEVARD

SUITE 700 SUITE 700 HERNDON, VA 20171 SUITE 700

HERNDON, VA 201713402 US

FEI Number: 54-2129566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

Name: RYAN, DAVE

Address: 2355 DULLES CORNER BOULEVARD, SUITE 700

City-St-Zip: HERNDON, VA 201713402 US

Title: DIR

Name: ABICHANDANI, HARISH

Address: 2355 DULLES CORNER BOULEVARD, SUITE 700

City-St-Zip: HERNDON, VA 201713402 US

Title: PRES

Name: KUMAR, VINOD

Address: 2355 DULLES CORNER BOULEVARD, SUITE 700

City-St-Zip: HERNDON, VA 201713402 US

Title: VPDS

Name: FREEMAN, JOHN

Address: 2355 DULLES CORNER BOULEVARD, SUITE 700

City-St-Zip: HERNDON, VA 201713402 US

Title: VP

Name: JOHN, HAYDUK

Address: 2355 DULLES CORNER BOULEVARD, SUITE 700

City-St-Zip: HERNDON, VA 201713402 US

Title: VP

Name: CHAN, ALLAN

Address: 2355 DULLES CORNER BOULEVARD, SUITE 700

City-St-Zip: HERNDON, VA 201713402 US

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: DAVE RYAN VP 01/12/2010