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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

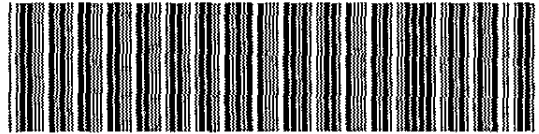
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CB 7-20-06

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Computer Sciences Corporation India Private Limited
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Steve Imber, Esq.

(Name of Person)

Polsinelli Shalton Welte Suelthaus PC

(Firm/Company)

6201 College Blvd., Suite 500

(Address)

Overland Park, KS 66211

(City/State and Zip code)

For further information concerning this matter, please call:

Steve Imber, Esq.

(Name of Person)

at (913) 234-7469

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Computer Sciences Corporation India Private Limited
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. India 3. 98-0405817
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/13/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. C-25, Sector 58, Noida, (U.P.), India 201 301
(Principal office address)

Attention: Martha Solis, 2100 E. Grand Avenue, El Segundo, CA 90245
(Current mailing address)

8. Please See Attachment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

M. T. Fitzpatrick
(Registered agent's signature)

M.T. FITZPATRICK
ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Please See Attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas G. Kenyon
(Signature of Director or Officer listed in number 12 of the application)

14. THOMAS G. KENYON PRESIDENT AND DIRECTOR
(Typed or printed name and capacity of person signing application)

Computer Sciences Corporation India Private Limited

Officers and Directors

Officers:

Name	Title	Business Address
Thomas Gordon Kenyon	President and Director	C29, Sector-58 Noida, Uttar Pradesh, India 201 301
Rupali Varma	Company Secretary	C29, Sector-58 Noida, Uttar Pradesh, India 201 301

Directors:

Name	Title	Business Address
Sundar Viswanathan	Director	C29, Sector-58 Noida, Uttar Pradesh, India 201 301
Thomas Gordon Kenyon	President and Director	C29, Sector-58 Noida, Uttar Pradesh, India 201 301

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TALLAHASSEE, FLORIDA

Computer Sciences Corporation India Private Limited
Purpose(s) of Corporation

1. To carry on the business of information technology and to develop and maintain an infrastructure in India for the recruitment, training and sourcing of highly qualified information technology professionals of all levels of expertise dedicated to on-site projects within India and other parts of the world.
2. To develop and maintain In India and abroad, a "software factory" and other related facilities to service off-site projects and to provide outsourcing for all kinds of information technology projects.
3. To market and provide to clients in India and abroad, a wide range of facilities including but not limited to software development; hardware development; consultancy for software, hardware, information technology, electronic and computer applications.
4. To operate, manage, firms, companies or other entities engaged in the business of information technology.
5. To provide within India and abroad turnkey systems development, system/network integration and conversion/migration on various software/hardware platforms.
6. To sell, enhance, and maintain [CSC's] and other companies' software solutions to and for Indian Customers.
7. To provide back office outsourcing for Indian and foreign companies through the use of information technology.
8. To set up and operate communication and connectivity services.

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TALLAHASSEE, FLORIDA



सत्यमेव जयते

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

Company Regn. No. 19-11210.

In the Office of the Registrar of Companies, Madhya Pradesh & Chhattisgarh

In the matter of Policy Management Systems India Private Limited

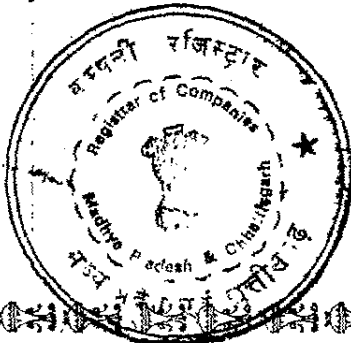
I here by approve and signify in writing under Section 21 of The Companies Act, 1956 (Act. I of 1956) read with the Government of India, Department of Company Affairs, Notification No G.S. R. 507 E. dated the 24th June, 1985 the change of name of the company from Policy Management Systems India Private Limited

to Computer Sciences Corporation India Private Limited and.

I hereby certify that Policy Management Systems India Private Limited which was originally incorporated on 13.09.1996 under The Companies Act, 1956. and under the name Policy Management Systems India Private Limited having duly passed the necessary resolution in terms of Section 21/22(1) (a)/22(1) (b) of The Companies Act, 1956 the name of the said company is this day changed to COMPUTER SCIENCES CORPORATION INDIA PRIVATE LIMITED

and this certificate is issued pursuant to Section 23 (1) of the said Act.

Given under my hand at GWALIOR this Eleventh day of May Two Thousand One



B.K.

(B.K.BANSAL)

Registrar of Companies
Madhya Pradesh & Chhattisgarh

प्रमाणित प्रतिलिपि

मध्य प्रदेश एवं छत्तीसगढ़

प्रमाणित प्रतिलिपि

सहा. कंपनी रजिस्ट्रार
मध्य प्रदेश एवं छत्तीसगढ़



प्रारूप आई० एर०
FORM I. R.

निगमन का प्रमाण-पत्र Certificate Of Incorporation

ता १९९६

No. 10-11210 of 1996

मैं एतद् द्वारा प्रमाणित करता हूँ कि **पोलिसी मैनेजमेंट सिस्टम्स इन्डिया प्राइवेट लिमिटेड** कम्पनी अधिनियम, 1956 (1956 का 1) के अधीन निगमित की गई है और कम्पनी परिसीमित है।

I hereby certify that **POLICY MANAGEMENT SYSTEMS INDIA PRIVATE LIMITED**

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited by shares.

मेरे हस्ताक्षर से आज तारीख को दिया गया।

Given under my hand at GWALIOR this **THIRTEENTH** day of **SEPTEMBER** One thousand Nine hundred and **NINETY SIX**



(B. K. BANSAL)

कम्पनियों का रजिस्ट्रार,
Registrar of Companies,
Madhya Pradesh, Gwalior

प्रमाणित प्रतिलिपि

सहा. कम्पनी रजिस्ट्रार
मध्य प्रदेश एवं छत्तीसगढ़