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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
TATA CONSULTANCY SERVICES (PHILLIPPINES) INC.

Certificate of Status	0
Certified Copy	0
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Corporate Filing Menu

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1/31/2013

01/31/2013 11:13 8556336092

CT CORPORATION

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13 JAN 31 PM 12:39

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TATA CONSULTANCY SERVICES (PHILIPPINES) INC.

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," or "Certificate of Good Standing" 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:

Mariejoy Paaz

Name of Person

TATA CONSULTANCY SERVICES (PHILIPPINES) INC.

Firm/Company

10th Floor, Accralaw Tower, 30th St cor 2nd Ave., E-Square IT, Zone Crescent Park

Address

est Bonifacio Global City Taguig City, Philippines 1634

City/State and Zip code

mariejoy.paaz@tcs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Hale

at 213 337-4611

Name of Person

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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DIVISION OF CORPORATIONS
JAN 31 2013

**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. TATA CONSULTANCY SERVICES (PHILIPPINES) INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. PHILIPPINES

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 09/19/2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. SEE ATTACHMENT

(Principal office address)

same

(Current mailing address)

8. 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

(City)

Florida 33324

(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.

CT Corporation System

By: [Signature]

(Registered agent's signature)

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

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A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: 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. VIKRAM SINGH

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Vikram Singh, Treasurer

(Typed or printed name and capacity of person signing application)

**Attachment to Florida
Principal Office Address**

10th Floor Acoralaw Tower, Second Avenue corner 30th St., E-Square I.T. Park,
Crescent Park West, Bonifacio Global City, Taguig City, 01634

Purpose Clause

To engage in business of providing information technology, business solutions and
outsourcing services in the philippines or abroad

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OFFICE OF THE
SECRETARY
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List of Officers :

Name	Title	Address
ANIKUMAR MUKUNDBHAI SNEHI	President	Tata Consultancy Services (Malaysia) Sdn. Bhd., Level 21, Suite (21-16), G Tower, No. 199, Jalan Tun Razak, Kuala Lumpur - 50400, Malaysia
VIKRAM SINGH	Treasurer / Country Manager	Tata Consultancy Services (Philippines), Inc., 10th Floor AccraLaw Tower, 2nd Avenue corner 30th St., E-Square IT Zone, Bonifacio Global City, Taguig City Philippines 1834
ROSA MICHELE BAGTAS	Company Secretary	CVCLaw Center, 11th Avenue corner 39th Street, Bonifacio Global City, Taguig City Philippines 1834

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CT CORPORATION
JAN 31 2013



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION


SEC Building, EDSA, Greenhills,
City of Mandaluyong, Metro Manila

COMPANY REGISTRATION AND MONITORING DEPARTMENT

C E R T I F I C A T I O N

This is to certify that based on the records of the Securities and Exchange Commission Tata Consultancy Services (Philippines) Inc. with SEC No. CS200814873 has not been dissolved nor has this Commission received any information derogatory to said corporation that would prevent it from exercising its primary franchise.

In witness whereof, I have set my hand and caused the seal of this Commission to be affixed at EDSA, Mandaluyong City, Philippines, this 11th day of January, Twenty Thirteen.


FERDINAND B. SALES
Acting Director

OR NO : 0838094
Date : 09 January 2013
Amount: P7,500.00

ARRED TUGADA
1/10/2013 10:08:41 AM

13 JAN 31 PM 12:39
SECURITIES AND EXCHANGE COMMISSION
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