

F13000000475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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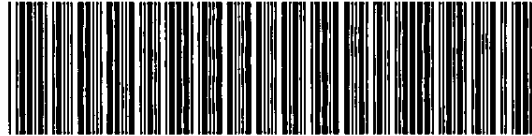
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
CLERK OF COURTS

Aff 11/9/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TATA CONSULTANCY SERVICES (PHILIPPINES) INC.

Name of Corporation

DOCUMENT NUMBER: F13000000475

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VIKRAM SINGH

Name of Contact Person

TATA CONSULTANCY SERVICES (PHILIPPINES) INC

Firm/Company

SECOND AVENUE CORNER 30TH ST. 10TH FLOOR ACCRALAW TOWER

Address

TAGUIG CITY, PHILIPPINES, 01634

City/State and Zip Code

VIKRAM.SINGH@TCS.COM

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

For further information concerning this matter, please call:

VIKRAM SINGH

Name of Contact Person

at (+63) 2663 3801

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
TATA CONSULTANCY SERVICES (PHILIPPINES) INC
2. This entity was authorized to transact business in Florida on JANUARY 31, 2013 and its Florida document number is F13000000475
3. This corporation was formed under the laws of PHILIPPINES
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Please refer attached List of Officers and Directors

(Attach additional pages if necessary)

10-16-2015

Signature of an officer or director

Vikram Singh

Typed or printed name of person signing

Director

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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List of Directors as on Date: September 21, 2015

Name	Designation	Official Address
VIKRAM SINGH	Director	Tata Consultancy Services (Philippines), Inc. Bench Tower, 30 th St. corner Rizal Drive Crescent Park West 5 Bonifacio Global City, Taguig City, Philippines 1634
ANILKUMAR MUKUNDBHAI SNEHI	Director	Tata Consultancy Services (Malaysia) Sdn. Bhd., Level 21, Suite (21-16) G Tower, No.199, Jalan Tun Razak, Kuala Lumpur -50400 Malaysia
ANISH KUMAR MUKHERJEE	Director	Tata Consultancy Services Asia Pacific Pte. Ltd., 60 Anson Road, #18-01, Maple Tree Anson, Singapore -079914
RAOUL ANGANGCO	Director	CVC Law Center, 11 th Avenue corner 39 th Street, Bonifacio Global City, Taguig City Philippines 1634
SYLVETTE TANKIANG	Director	CVC Law Center, 11 th Avenue corner 39 th Street, Bonifacio Global City, Taguig City Philippines 1634

Name	Designation	Official Address
VIKRAM SINGH	President	Tata Consultancy Services (Philippines), Inc. Bench Tower, 30 th St. corner Rizal Drive Crescent Park West 5 Bonifacio Global City, Taguig City, Philippines 1634
HIMANSHU AGRAWAL	Treasurer	Tata Consultancy Services (Philippines), Inc. Bench Tower, 30 th St. corner Rizal Drive Crescent Park West 5 Bonifacio Global City, Taguig City, Philippines 1634
LEONARDO SINGSON	Corporate Secretary	CVC Law Center, 11 th Avenue corner 39 th Street, Bonifacio Global City, Taguig City Philippines 1634

For TATA Consultancy Services (Philippines) Inc.

Vikram Singh
Director

TATA CONSULTANCY SERVICES
Tata Consultancy Services (Philippines) Inc.

10th Floor, Ascendas Accralaw Tower