

F15000000501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

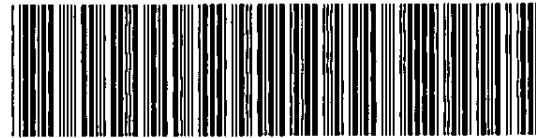
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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RECEIVED  
DEPARTMENT OF STATE  
15 Feb 09 PM 1:45

FILED  
2015 FEB -9 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11000  
93000

15A0000269  
2/11/15

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 493533 8033421

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : February 6, 2015

ORDER TIME : 2:38 PM

ORDER NO. : 493533-005

CUSTOMER NO: 8033421

FOREIGN FILINGS

NAME: TATA BUSINESS SUPPORT SERVICES  
LIMITED, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Tata Business Support Services 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," 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:

V. Sampath, Company Secretary

Name of Person

Tata Business Support Services Limited

Firm/Company

Gowra Trinity, 1-8-371, Chiran Fort Lane, Begumpet

Address

Hyderabad, Telangana India 500003

City/State and Zip code

sampath.v@tata-bss.com

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

For further information concerning this matter, please call:

V. Sampath

at (+91) 8008002088

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



Extracts from the Minutes of the meeting of Board of Directors of Tata Business Support Services Limited held on Tuesday the 27<sup>th</sup> January 2015 at 2.00 p.m. in the Board Room, Tata Capital Limited, A Wing, Dr. V. B. Gandhi Marg, Fort, Mumbai 400001

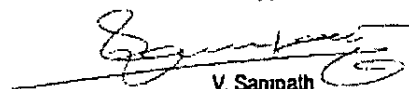
### Establishment of a Branch in the United States of America

"RESOLVED THAT the Company be and is hereby authorized to open a Branch Office in the State of Florida, United States of America, for its business operations and apply for registration to transact business with the Authorities / Agencies in State of Florida, USA".

"RESOLVED FURTHER that Mr. Srinivasa Rao K, Managing Director and Mr. V. Sampath, Company Secretary, be and are hereby authorized individually and jointly to apply for the registration of a Branch in the State of Florida, United States of America and to do all such acts, deeds and things as may be necessary to give effect to enable the Company to commence its business operations".

Place: Hyderabad, India  
Date: 5<sup>th</sup> February 2015

*Certified*  
For Tata Business Support Services Limited

  
V. Sampath  
Company Secretary

+91 800 8002088

### **TATA BUSINESS SUPPORT SERVICES LIMITED**

Regd. Office: 1-B-371 Gowra Trinity Chiran Fort Lane Begumpet Hyderabad 500 053 Telangana India  
Tel 91 40 6638 7045 Fax 91 40 6638 7032  
CIN U64200TG1995PTC044060 | www.tata-bss.com

**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 Business Support Services Limited, 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. India

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

3.

(FEI number, if applicable)

4. 14th March 1995

(Date of incorporation)

5.

Perpetual

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

6. Upon Filing

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

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

7. Gowra Trinity, 1-8-371, Chiran Fort Lane, Begumpet, Hyderabad, India 500003

(Principal office address)

P.O. Box-13114 Pensacola, FL 32591

(Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida

32301

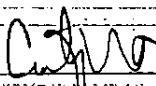
(Zip code)

9. **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.*

Corporation Service Company

By:



(Registered agent's signature)

**Courtney Williams**  
**Asst. Vice President**

10. 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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 FEB - 9 PM 9:18

FILED

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

**A. DIRECTORS**

Chairman: List is provided separately

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: List is provided separately

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.

12.

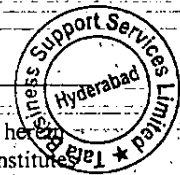
Signature of Director or Officer

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.

13.

V. Sampath, Company Secretary

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





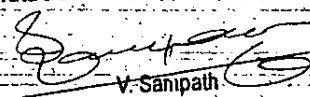
**Tata Business Support Services Limited**  
**Board of Directors as on 5<sup>th</sup> February 2015**

Sl. No.	Name of the Director	Designation in the Company	Address
1.	Mr. Praveen P Kadle	Chairman	1-8-371, Gowra Trinity, S.P. Road, Begumpet, Hyderabad, Telangana, 500003, India
2	Mr. Kishor Anant Chaukar	Director	1-8-371, Gowra Trinity, S.P. Road, Begumpet, Hyderabad, Telangana 500003, India
3	Mr. Madhusudan Kannan	Director	1-8-371, Gowra Trinity, S.P. Road, Begumpet, Hyderabad, Telangana 500003, India
4	Mr. Srinath Narasimhan	Director	1-8-371, Gowra Trinity, S.P. Road, Begumpet, Hyderabad, Telangana 500003, India
5	Mr. Ramanan Ramanathan	Director	1-8-371, Gowra Trinity, S.P. Road, Begumpet, Hyderabad, Telangana 500003, India
6	Mr. Eruch N. Kapadia	Director	1-8-371, Gowra Trinity, S.P. Road, Begumpet, Hyderabad, Telangana 500003, India
7	Mr. Balakrishnan Gopal	Director	1-8-371, Gowra Trinity, S.P. Road, Begumpet, Hyderabad, Telangana 500003, India
8	Mr. Kuruvilla Markose	Director	1-8-371, Gowra Trinity, S.P. Road, Begumpet, Hyderabad, Telangana 500003, India
9	Mr. K. Srinivasa Rao	Managing Director	1-8-371, Gowra Trinity, S.P. Road, Begumpet, Hyderabad, Telangana 500003, India

**List of Officers**

1	Mr. Sampath. V	Vice President & Company Secretary	1-8-371, Gowra Trinity, S.P. Road, Begumpet, Hyderabad, Telangana 500003, India
2	Mr. A. Srinivasa Rao	Associate Vice President (Finance)	1-8-371, Gowra Trinity, S.P. Road, Begumpet, Hyderabad, Telangana 500003, India

For Tata Business Support Services Limited

  
V. Sampath  
Company Secretary

**TATA BUSINESS SUPPORT SERVICES LIMITED**

Regd. Office: 1-8-371 Gowra Trinity Chiran Fort Lane Begumpet Hyderabad 500 003 Telangana India

Tel 91 40 6638 7045 Fax 91 40 6638 7032

CIN U64200TG1995PLC044060 | www.tata-bss.com

+91 800 800 2088

E-mail: roc.hyderabad@mca.gov.in  
GRAMS: COMPANY REG.  
Website: www.mca.gov.in

PHONES: 24656114(OFF)  
24652807(FAX)



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
OFFICE OF THE REGISTRAR OF COMPANIES, HYDERABAD  
ANDHRA PRADESH & TELANGANA  
2<sup>ND</sup> FLOOR, KENDRIYA SADAN, SULTAN BAZAR, HYDERABAD-500 195.

Ref.No.RAPTG/44060Certificate/2015 2192 Dt. 20-01-2015

To

M/s.TATA BUSINESS SUPPORT SERVICES LIMITED,  
1-8-371, Gowra Trinity, Chiran Fort Lane, Begumpet,  
HYDERABAD - 500 003  
Telangana.

Sir,

Sub:- Certificate of Good Standing - reg.  
Ref:- Your letter dated 14-01-2015.

\*\*\*\*

I am to refer to the subject cited and to say that the Ministry of Corporate Affairs, Government of India has launched MCA-21 Project, as a part of e-governance project of Government of India whereby, the O/o. Registrar of Companies, Andhra Pradesh, Hyderabad, has began to function on web based internet online computer system w.e.f. 20-04-2006. Therefore, the O/o. Registrar of Companies, Andhra Pradesh, has become paperless and all transactions in the O/o. Registrar of Companies, Andhra Pradesh, has become transparent through the website [www.mca.gov.in](http://www.mca.gov.in). In the present changed scenario, any person can inspect the documents of the company online through the said website on payment of prescribed fee of Rs.100/- as prescribed u/s 399 of the Companies Act, 2013.

It is seen from the aforesaid website that M/s.Tata Business Support Services Limited was initially incorporated as M/s.E2E Serwiz Solutions Limited on 14-03-1995 vide CIN No.U64200TG1995PLC044060 and subsequently changed its name as M/s.Tata Business Support Services Limited on 17-3-2008 having its Registered Office at 1-8-371, Gowra Trinity, Chiran Fort Lane, Begumpet, Hyderabad - 500 003. The details of the company can be inspected from the Ministry's website cited above. As per the information available on the website, the said company has filed Returns upto date i.e. upto 31-3-2014. The status of the company is active and existing as on this date and has not been struck off u/s 560 of the Companies Act, 1956 or under liquidation.

Yours faithfully,



(N.KRISHNAMURTHY.)  
REGISTRAR OF COMPANIES, HYDERABAD  
ANDHRA PRADESH & TELANGANA

For Tata Business Support Services Limited

V. Sanipath  
Company Secretary

+91 800 800 2088