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Division of Corporations

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**FOREIGN PROFIT/NONPROFIT CORPORATION
TATA INTERNATIONAL METALS (AMERICAS) LIMITED**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

please honor the original filing date of 12/09/2021

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Corporate Filing Menu

Help

S. ROBERTS

DEC 09 2021

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.

TATA INTERNATIONAL METALS (AMERICAS) LIMITED

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

Tata International Metals (Americas) Limited Inc.

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

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
10/21/2004

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

475 N Martingale Rd Ste 400, Schaumburg, IL 60173

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, 33324
(City) (Zip code)
Florida

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.

NRAI Services, Inc.

By: Jennifer Tasevoli
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: John Caouki John Caouki
 Address: 475 Martingale Rd 475 N Martingale Rd
 Schaumburg, IL 60173

Vice Chairman: Anand Sen Anand Sen
 Address: 475 Martingale Rd 475 N Martingale Rd
 Schaumburg, IL 60173

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Murat Askin Murat Askin
 Address: 475 N Martingale Rd 475 N Martingale Rd
Schaumburg, IL 60173 Schaumburg, IL 60173

Vice President: _____

Address: _____

Secretary: Muzaffar SHAIKH Muzaffar Shaikh

Address: 475 N Martingale Rd 475 N Martingale Rd

Treasurer: _____ Schaumburg, IL 60173

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 11 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. Murat Askin - President

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TATA INTERNATIONAL METALS (AMERICAS) LIMITED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF DECEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

3870780 8300

SR# 20214031502

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204919842

Date: 12-09-21