Mar 24, 1999 8:00 am Secretary of State

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9700005441

1. Corporation Name

CITICORP OVERSEAS SOFTWARE LIMITED, INC.

Principal Place	e of Business	Mailing Add	Mailing Address				 		IDIBI QILI BIBI	
UNIT 133. SDFV		NANCY D'SA								
SEEPZ. ANDHEM! (E)		UNIT 133. SDF V. SEEPZ. ANDHERIS (E)				DO NOT WIDITE IN THIS SPACE				
BOMBAY, INDIA 400 096		BOMBAY 400 096, INDIA OC			3 [DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed				
00		00					0/16/1997			
2. Principal P	lace of Business	2a. Mailing A	Address				El Number		ПА	pplied For
21		26				1	3-3613726			ot Applicable
Suite, Apt.	#, etc.	Suite, Ap	ot. #, etc.				Certifcate of Status Desired		\$8.75	Additional
22		27				5. (Sertificate of Status Desired		Fee R	equired
City & State	е	City & S	tate				Election Campaign Financin	g 🗆	•	May Be
23	0	28 Zin * -		Carratan			rust Fund Contribution			to Fees
Zip	Country	— - · ·	· -	· · · Country			This corporation owes the c Personal Property Tax.	urrent year int	angible □Yes	 □No
24	9. Name and Address of Current	29 Registered Age		90			Name and Address of Nev	v Registered		
· · · · · ·	3. Name and Addition of California	riogistorea rigi		81	Name	10.				
CT	CORPORATION SYSTEM			92	Chanat	Address (D.	2. Pay Number is Not Asso	atable)		
	SOUTH PINE ISLAND ROAD			82	Street	Address (P.C	D. Box Number is Not Acce	ркавіе)		
Plan	NTATION FL 33324			83						
				84	City				85 Zip	Code
					•			FL	<u> _ `</u>	
11. Pursuant	to the provisions of Sections 607.0502 egistered agent, or both, in the State of	and 607.1508, I	Florida Statutes	the above	e-named	corporation :	submits this statement for t	he purpose of	changing its	s registered
e I trans	egistered agent, or both, in the State of	r Florida. Such C	alaliya was aut	HOHECU DY	THE COIP	Olation 3 Doa	ia di allectors. I nereby ac	sept the appoin	introduction as it	- gistorou
agent. I a	m familiar with, and accept the obligati	ions of, Section b	607.0505, Floric	da Statutés						
SIGNATURE			607.0505, Florid	da Statutes	•					
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable.	607.0505, Florid	da Statutes	•	required when rein		DATE	D DIDEOT	
SIGNATURE	Signature, typed or printed name of registered agent OFFICERS AND	and title if applicable. D DIRECTORS	607.0505, Florid (NOTE: R	da Statutes Registered Agen	•	Αſ	istating) DDITIONS/CHANGES TO (
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplied at the point of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

S.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SINGAPORE 529653

F97000005441 256475900122

Title

Name

Director

Street Address

Dominick Cortellessa 111, Wall Street, 18th floor, Zone 24

City-ST-ZP

New York, NY 10043

Title

Name

Secretary Nancy D'sa

Street Address

133, SDF V, Seepz, Andheri (E)

City-ST-ZP

Mumbai 400 096, India.

For Citicorp Overseas Software Ltd.

U. V. M. RAO

CHIEF EXECUTIVE OFFICER

Citicorp Overseas Software Ltd.

A subsidiary of Citibank Overseas Investment Corporation

133 / SDF 5, SEEPZ Andheri East Mumbai - 400 096 India

Tel: 91-22-8292305 91-22-8290019 Fax: 91-22-8292930 F97000005441 25647590012-2

Annexure - 1

Officers/Directors of Citicorp Overseas Software Limited

Title

Name

Street Address City-ST-ZIP

C.E.O

U.V.M Rao Unit 133, SDF V, SEEPZ

Mumbai ,India 400 096

Title

Name

Street Address City-ST-Z1P

Director Abhijit Sen

C-61, Bandra-Kurla Complex, G-Block, Bandra (E)

Mumbai 400 051, India.

Title

Name

Street Address City-ST-ZIP

Director

Ravindra C. Apte

399 Park Avenue, Zone 14,

New York 10043, U. S. A.

Title

Name

Director Nanoo Pamnani

Street Address

Cititower, 61, Dr. S. S. Rao Road

City-ST-ZIP

Parel, Mumbai 400 096.

Title

Name

Director

V Krishnakumar

Street Address City-ST-Z1P

300, Tampines Avenue 5, Tampines Junction 09-00, Singapore

Title

Name

Street Address

City-ST-ZIP

Director

David Conner

Bandra-Kurla Complex, G-Block, Bandra (E)

And Dank Bank Mumbal - 400 096 India

Mumbai 400 051, India,

For Citicorp Overseas Software Ltd.

U. V. M. RAO

CHIEF EXECUTIVE OFFICER