

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005441

1. Entity Name

CITICORP OVERSEAS SOFTWARE LIMITED, INC.

FILED

Feb 16, 2000 8:00 am
Secretary of State

02-16-2000 90035 021 ***150.00

Principal Place of Business

Mailing Address

UNIT 133, SDFV
SEEPZ, ANDHEMI (E)
BOMBAY, INDIA 400 096
OC

NANCY D'SA
UNIT 133, SDF V. SEEPZ, ANDHERIS (E)
BOMBAY 400 096, INDIA
OC

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3613726

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
RAO, U.V.M.
UNIT 133 SDFV, SEEPZ, ANDHERI
BOMBAY, E. INDIA 400 096

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SEN, ABHIJIL
SAKHAR, BHAVAN, NARIMAN POINT
BOMBAY, INDIA 400 021

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
See Annexure 1

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
APTE, RAVINDRA C
399 PARK AVE.
NEW YORK NY 10043

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CONNER, DAVID
BANDRA-KURLA COMPLEX, G-BLOCK, BANDRA
MUMBAI IN 400- 051

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PAMNANI, NANOO S
BAKHTAWAR, 8TH FLOOR
NARIMAN POINT, MUMBAI 400021

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KRISHNAKUMAR, V
300, TAMPINES AVENUE 5
SINGAPORE 529653

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental report is true and correct, and that my signature shall have 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 11 or Block 12 if changed, or on an attachment with an affidavit sworn to before a notary public.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

02/4/2000 91-22-8292305

CR2E034 (9/99)

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

F97 0000 5461

613830

ANNEXURE - 1

OFFICERS /DIRECTORS OF
CITICORP OVERSEAS SOFTWARE LIMITED

TITLE CEO
NAME U.V.M. RAO
STREET ADDRESS UNIT 133, SDF V, SEEPZ, ANDHERI (E)
CITY-ST-ZIP MUMBAI, INDIA 400 096

TITLE D
NAME ABHIJIT SEN
STREET ADDRESS BANDRA-KURLA COMPLEX, G-BLOCK, BANDRA
CITY-ST-ZIP MUMBAI, INDIA 400 051.

TITLE D
NAME NANO O PAMNANI
STREET ADDRESS CITITOWER, 61, DR. S.S. ROAD,
CITY-ST-ZIP PAREL, MUMBAI 400 012

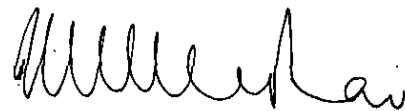
TITLE D
NAME V. KRISHNAKUMAR
STREET ADDRESS 300, TAMPINES AVENUE 5
CITY-ST-ZIP TAMPINES JUNCTION 09-00, SINGAPORE

TITLE D
NAME DOMINICK CORTELLESA
STREET ADDRESS 111 WALL STREET, 18TH FLOOR, ZONE 24
CITY-ST-ZIP NEW YORK 10043

TITLE D
NAME JOHN GILSON
STREET ADDRESS 336 STRAND
CITY-ST-ZIP London, UK, WC2R 1HB

TITLE S
NAME NANCY D'SA
STREET ADDRESS UNIT 133, SDF V, SEEPZ, ANDHERI (E)
CITY-ST-ZIP MUMBAI, INDIA 400 096

For Citicorp Overseas Software Ltd.



U. V. M. RAO
CHIEF EXECUTIVE OFFICER