

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000005441**

1. Entity Name

CITICORP OVERSEAS SOFTWARE LIMITED, INC.

Principal Place of Business

Mailing Address

UNIT 133, SDFV
SEEPZ, ANDHERI (E)
BOMBAY, INDIA 400 096
OCNANCY D'SA
UNIT 133, SDF V. SEEPZ, ANDHERI (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, 2001 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 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SEN, ABHIJIL
SAKHAR, BHAVAN, NARIMAN POINT
BOMBAY, INDIA 400 021 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
APTE, RAVINDRA C
399 PARK AVE
NEW YORK NY 10043 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CONNER, DAVID
BANDRA-KURLA COMPLEX, G-BLOCK, BANDRA
MUMBAI IN 400-051 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PAMNANI, NANOO S
BAKHTAWAR, 8TH FLOOR
NARIMAN POINT, MUMBAI 400021 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KRISHNAKUMAR, V
300, TAMPINES AVENUE 5
SINGAPORE 529653 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information reported on this Uniform Business Report is true and accurate 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 address, with all other like empowered.

SIGNATURE:

Managing Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(RAM BHAGWAT)

FILED
Apr 09, 2001 8:00 am
Secretary of State

04-09-2001 90067 026 ***158.75

00043575



DO NOT WRITE IN THIS SPACE

CRCE034 (10/00)

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*

Attachment Doc#
F97000005441

C0043575

11

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Managing Director
Ram Bhagwat
Cititower, Ground Floor, 61, Dr. S.S. Rao Road
Parel, Mumbai 400 012, INDIA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Director
Abhijit Sen
Citibank N.A., 5th floor, Bandra-Kurla
Complex, Plot No. C-61, G Block,
Bandra (E), Mumbai 400 051

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Director
Nanoo Pamnani
Citibank N.A, Cititower, 3rd floor, 61, Dr. S.S. Road, Parel
Mumbai 400 012, INDIA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Director
Ajit Bhushan
Citibank N.A., 33 Cavendish Square,
London W1A2SY, UK

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Director
Robert Druskin
388 Greenwich Street
New York, Ny 10013, USA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Director
Dipak Rastogi
Citibank N.A., 33 Cavendish Square,
London W1G0PW, UK

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Director
Ajay Relan
Citibank N.A., Jeevan Vihar Bldg, 3 Sansad Marg,
New Delhi 110001, India

For Citicorp Overseas Software Ltd.

(RAM BHAGWAT)
Managing Director