

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 16, 2002 8:00 am**  
**Secretary of State**  
 05-16-2002 90016 032 \*\*\*150.00

**DOCUMENT # F97000005441**

**1. Entity Name**  
**CITICORP OVERSEAS SOFTWARE LIMITED, INC.**

**Principal Place of Business**  
 UNIT 133, SDFV  
 SEEPZ, ANDHERI (E)  
 BOMBAY, INDIA 400 096  
 OC

**Mailing Address**  
 NANCY D'SA  
 UNIT 133, SDF V. SEEPZ, ANDHERI (E)  
 BOMBAY 400 096, INDIA  
 OC



DO NOT WRITE IN THIS SPACE

**2. Principal Place of Business**  
 Suite, Apt. #, etc.

**3. Mailing Address**  
 Suite, Apt. #, etc.

**City & State**

**City & State**

**4. FEI Number**  
**13-3613726**

**Applied For**  
 Not Applicable

**Zip** **Country**

**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, 2002 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**

<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>CEO</b> <b>RAO, U.V.M.</b> <b>UNIT 133 SDFV, SEEPZ, ANDHERI</b> <b>BOMBAY, E. INDIA 400 096</b>	<input type="checkbox"/> Delete
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>D</b> <b>SEN, ABHIJIT</b> <b>SAKHAR, BHAVAN, NARIMAN POINT</b> <b>BOMBAY, INDIA 400 021</b>	<input type="checkbox"/> Delete
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>D</b> <b>APTE, RAVINDRA C</b> <b>399 PARK AVE.</b> <b>NEW YORK NY 10043</b>	<input type="checkbox"/> Delete
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>D</b> <b>CONNER, DAVID</b> <b>BANDRA-KURLA COMPLEX, G-BLOCK, BANDRA</b> <b>MUMBAI IN 400- 051</b>	<input type="checkbox"/> Delete
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>D</b> <b>PAMNANI, NANO S</b> <b>BAKHTAWAR, 8TH FLOOR</b> <b>NARIMAN POINT, MUMBAI 400021</b>	<input type="checkbox"/> Delete
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>D</b> <b>KRISHNAKUMAR, V</b> <b>300, TAMPINES AVENUE 5</b> <b>SINGAPORE 529653</b>	<input type="checkbox"/> Delete

<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> 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 supplied by the corporation or its officers or directors 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 information as required.**

**SIGNATURE:** *Ram Bhagwat*  
**For ORBITECH LIMITED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER

Date Daytime Phone #

CR2E034 (9/01)

Attachment # F97000005441

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,  
MUMBAI.

In the matter of CITICORP OVERSEAS SOFTWARE LIMITED

I hereby approve and signify in Writing under Section 21  
of the Companies Act, 1956 (Act of 1956) read with the  
Government of India, Department of Company Affairs,  
Notification No.B.S.R. 507E dated the 24th June 1985 the  
change of name of the company :

from CITICORP OVERSEAS SOFTWARE LIMITED

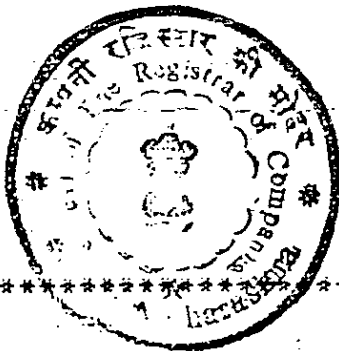
to ORBITECH LIMITED. and I hereby certify that

CITICORP OVERSEAS SOFTWARE LIMITED

which was originally incorporated on TWENTYFOURTH  
day of JULY 1985 under the Companies Act, 1956  
under the name CITIBANK OVERSEAS SOFTWARE LIMITED

having duly passed necessary resolution in terms of section  
21 / / / of the Companies Act, 1956 the name of  
the said Company is this day changed to ORBITECH  
LIMITED and this certificate is issued  
pursuant to Section 23(1) of the said Act.

Given under my hand at MUMBAI this FOURTEENTH  
day of SEPTEMBER Two Thousand ONE.



(A.W.ANSARI)  
DEPUTY REGISTRAR OF COMPANIES  
MAHARASHTRA MUMBAI.