

Document Number Only

F97000006711

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

400002377104--7
-12/19/97--01001--018
*****70.00 *****70.00

Citicorp Information Technology
Industries Limited Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of Name

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

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THANKS, MELANIE ©

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:

1. Citicorp Information Technology Industries Limited Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. India
(State or country under the law of which it is incorporated)
3. 11-53666
(FEI number, if applicable)
4. September 27, 1989
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. Unit 10/11, SDFI, Andheri (E), Mumbai 400 096 India
(Current mailing address)
8. See attached purpose clause
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Eileen M. Horan

(Registered agent's signature) (Officer)

Eileen M. Horan, Asst. Secy.

(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Deepak Ghaisas

Financial Controller & Company Secretary

14. Deepak Ghaisas, Secretary

CITIL India.

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

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Citicorp Information Technology Industries Limited**

Among the lawful activities to be taken will be the sale of software products and services. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business.

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Appendix to
Application for Certificate of Authority to Transact Business

**Directors of
Citicorp Information Technology Industries Limited**

1. R. S. Bhagwat
Khurshid-Abad Altamount Rd.
Bombay 400 026, India
2. Akshay Bhargava
#243 Maker Towers Cuffe Parade
Bombay, India
3. David Conner
C/O Citibank, 10th Fl. Sakhar Bhavan, 230 Backbay Reclamation
Nariman Point, Bombay, India
4. S. Venkatachalam
8E, Harbour Heights, Block B. Colaba
Bombay, India
5. T.K. Chopra
D 7/4 Vasant Vihar
New Dehli 110 057, India
6. Nanoo Pamnani
C/O Citibank, N.A. Citibank House
6th Floor 336 Strand, Louisiana
7. Ravindra C. Apte
42 C Mayfair Gardens Little Gibbs Rd
Malabar Hill, Bombay 400 006, India
8. Ashoke Dutt
32 Arch Bishop, Mathias Road
Madras 600 028, India
9. John Gilson
37 A. Gayton Rd.
London, NW3 1UB, UK

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Citicorp Information Technology Industries Limited**

1. Rajesh Hukke, Chief Executive Officer
Unit 10/11, SDFI, Andheri (E)
Mumbai 400 096, India
2. Deepak Ghaisas, Financial Controller and Secretary
Unit 10/11, SDFI, Andheri (E)
Mumbai 400 096, India

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[Signature]

AUTHORISED SIGNATORY.



प्रारूप० आई० आर०
Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता० का सं०
No. 11-53666 of 19 89

मैं एतद्वारा प्रमाणित करता हूँ कि आज

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह
कम्पनी परिसीमित है।

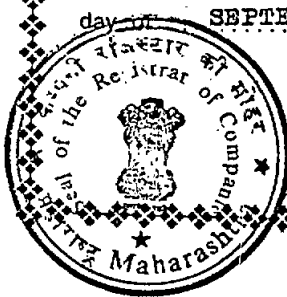
I hereby certify that **CITICORP INFORMATION TECHNOLOGY
INDUSTRIES LIMITED**

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)
and that the Company is limited.

मेरे हस्ताक्षर से आज ता० को दिया गया।

Given under my hand at **BOMBAY** this **TWENTYSEVENTH**

day of **SEPTEMBER** One thousand nine hundred and **EIGHTYNINE**



[Signature]
(**R. AGHORAMURTHY**)
कम्पनियों का रजिस्ट्रार

Registrar of Companies
Maharashtra

7:11 PM
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TALLAHASSEE, FLORIDA