

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005201

FILED
Jan 07, 2011
Secretary of State

Entity Name: TATA AMERICA INTERNATIONAL CORPORATION

Current Principal Place of Business:

101 PARK AVE, 26TH FLOOR
NEW YORK, NY 10178

New Principal Place of Business:

Current Mailing Address:

101 PARK AVE, 26TH FLOOR
NEW YORK, NY 10178

New Mailing Address:

FEI Number: 13-2805758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KANT, SURYA
Address: 101 PARK AVENUE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10178

Title: SECT
Name: HEGDE, SATYANARAYAN S
Address: 101 PARK AVE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10178

Title: DIR
Name: NATARAJAN, CHANDRASEKHARA
Address: 302 SAGAR DARSHAN, 8 WORLI SEA FACE
City-St-Zip: MUMBAI, IN 400025

Title: C
Name: TATA, RATAN
Address: BOMBAY HOUSE
City-St-Zip: MUMBAI, IN 400001

Title: D
Name: SUBRAMANIAN, RAMADORAI
Address: WYOMING, MALABAR HILLS
City-St-Zip: MUMBAI, IN 400006

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SATYANARAYAN S HEGDE

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01/07/2011

Electronic Signature of Signing Officer or Director

Date