

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006299

Entity Name: TCS E-SERVE INTERNATIONAL LIMITED CORPORATION**Current Principal Place of Business:**9TH FLOOR, NIRMAL BUILDING, NARIMAN POINT
MAHARASHTRA
MUMBAI, INDIA 400 021**Current Mailing Address:**9TH FLOOR, NIRMAL BUILDING, NARIMAN POINT
MAHARASHTRA
MUMBAI, INDIA 400 021 IN**FEI Number:** 98-0596173**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title	CEO, DIRECTOR
Name	KHOLKAR, DINANATH
Address	BLOCK NO B3, NIRLON KNOWLEDGE PARK OFF WESTERN EXPRESS HIGHWAY
City-State-Zip:	GOREGAON EAST MUMBAI 400 063

Title	TREASURER
Name	KAMATH, DEEPAK
Address	9TH FLOOR, NIRMAL BUILDING, NARIMAN POINT MAHARASHTRA
City-State-Zip:	MUMBAI INDIA 400 021

Title	SECRETARY
Name	MAHADEVAN, VIDYA
Address	BLCK 5, FL 7, DLF IT PARK, 1/124 MOUNT POONAMALLEE RD NANDAMBAKKAM POST
City-State-Zip:	MANAPAKKAM CHENNAI 600 089

Title	DIRECTOR
Name	GUPTA, PRASHID
Address	BLOCK NO B3, NIRLON KNOWLEDGE PARK OFF WESTERN EXPRESS HIGHWAY
City-State-Zip:	GOREGAON EAST MUMBAI 400 063

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: VIDYA MAHADEVAN**SECRETARY****04/13/2013**

Electronic Signature of Signing Officer/Director Detail

Date