

1.) CORPORATION NAME:

TATA AMERICA INTERNATIONAL CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **11/30/2011**

SCC ID NO: **F1401597**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 PARK AVE 26TH FLR

CITY/ST/ZIP: NEW YORK, NY 10178-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SURYA KANT
TITLE: PRESIDENT
ADDRESS: 101 PARK AVE 26TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10178-

OFFICER

DIRECTOR

NAME: SATYANARAYAN S HEGDE
TITLE: VICE PRESIDENT
ADDRESS: 101 PARK AVE 26TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10178-

OFFICER

DIRECTOR

NAME: S RAMADORAI
TITLE: DIRECTOR
ADDRESS: TCS HOUSE, RAVELINE ST
MUMBAI 400001
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

NAME: RATAN N TATA
TITLE: DIRECTOR
ADDRESS: BOMBAY HOUSE, FORT
CITY/ST/ZIP/CO: MUMBAI, 400001-, INDIA

OFFICER

DIRECTOR

NAME: N CHANDRASEKHAVAN
TITLE: DIRECTOR
ADDRESS: TCS, RAVELINE ST
CITY/ST/ZIP/CO: MUMBAI, 400001-, INDIA

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ SATYANARAYAN S HEGDE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SATYANARAYAN S HEGDE, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>11/24/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.