

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212552070

1.) CORPORATION NAME:

TATA AMERICA INTERNATIONAL CORPORATION

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

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.

	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: SURYA KANT TITLE: PRESIDENT ADDRESS: 101 PARK AVE 26TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10178	

	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: SATYANARAYAN S HEGDE TITLE: VICE PRESIDENT ADDRESS: 101 PARK AVE 26TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10178	

	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: N CHANDRASEKHAVAN TITLE: DIRECTOR ADDRESS: TCS, RAVELINE ST CITY/ST/ZIP/CO: , , FN	

	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: S RAMADORAI TITLE: DIRECTOR ADDRESS: TCS HOUSE, RAVELINE ST CITY/ST/ZIP/CO: , , FN	

	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: RATAN N TATA TITLE: DIRECTOR ADDRESS: BOMBAY HOUSE, FORT CITY/ST/ZIP/CO: , , FN	

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.

/s/ SATYANARAYAN S HEGDE	SATYANARAYAN S HEGDE, VICE	9/3/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

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.