

1.) CORPORATION NAME: TATA AMERICA INTERNATIONAL CORPORATION	DUE DATE: 11/30/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1401597				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>20,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	20,000
CLASS	AUTHORIZED				
COMMON	20,000				
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	<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 checked="" type="checkbox"/> OFFICER	<input 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: Cyrus P Mistry TITLE: DIRECTOR ADDRESS: Bombay House CITY/ST/ZIP/CO: Mumbai, 400001, IN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.

/s/ SATYANARAYAN S HEGDE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SATYANARAYAN S HEGDE, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	11/17/2013 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.