

1.) CORPORATION NAME:

**TCS e-Serve International Limited**

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: **1/31/2011**

SCC ID NO: **F1734187**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500,000

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

4.) STATE OR COUNTRY OF INCORPORATION:  
**FN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TOWER A, 2ND FLR, BLDG 6, W BLK DLF PHASE III

CITY/ST/ZIP: GURGAON, INDI 122002-INDIA

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: MAHADEVAN VIDYA  
TITLE: SECRETARY  
ADDRESS: TOWER A, 2ND FLR, BLDG 6, W BLK DLF PHASE III  
CITY/ST/ZIP/CO: GURGAON, INDI 122002-, INDIA

OFFICER  DIRECTOR

NAME: SHIRISH K DAMLE  
TITLE: DIRECTOR  
ADDRESS: TOWER A, 2ND FLR, BLDG 6, W BLK DLF PHASE III  
CITY/ST/ZIP/CO: GURGAON, INDI 122002-, INDIA

OFFICER  DIRECTOR

NAME: BAWA GROVER  
TITLE: DIRECTOR  
ADDRESS: TOWER A, 2ND FLR, BLDG 6, W BLK DLF PHASE III  
CITY/ST/ZIP/CO: GURGAON, INDI 122002-, INDIA

OFFICER  DIRECTOR

NAME: DINANATH KHOLKAR  
TITLE: PRESIDENT  
ADDRESS: TOWER A, 2ND FLR, BLDG 6, W BLK DLF PHASE III  
CITY/ST/ZIP/CO: GURGAON, INDI 122002-, INDIA

OFFICER  DIRECTOR

NAME: PRASHID GUPTA  
TITLE: TREASURER  
ADDRESS: TOWER A, 2ND FLR, BLDG 6, W BLK DLF PHASE III  
CITY/ST/ZIP/CO: GURGAON, INDI 122002-, 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/ MAHADEVAN VIDYA</u>	<u>MAHADEVAN VIDYA, SECRETARY</u>	<u>12/22/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.