

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: **1/31/2012**

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: PRASHID GUPTA
TITLE: TREASURER
ADDRESS: TOWER A, 2ND FLR, BIDG 6,W BLK, DLF PHASE III
CITY/ST/ZIP/CO: GURGAON, INDIA 122002-, INDIA

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DEBASHIS PODDAR	
TITLE:	DIRECTOR	
ADDRESS:	TOWER A, 2ND FLR, BIDG 6,W BLK, DLF PHASE III	
CITY/ST/ZIP/CO:	GURGAON, INDIA 122002-, INDIA	

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/ VIDYA MAHADEVAN</u>	<u>VIDYA MAHADEVAN, SECRETARY</u>	<u>1/2/2012</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.