

1.) CORPORATION NAME: <b>TATA CONSULTANCY SERVICES (PHILIPPINES), INC.</b>	DUE DATE: <b>2/28/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	SCC ID NO: <b>F1919408</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	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>215,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	215,000
CLASS	AUTHORIZED				
COMMON	215,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>FN</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10TH FLOOR ACCRALAW TOWER SECOND AVE CORNER  
30TH ST, E-SQUARE IT ZONE BONIFACIO GLOBAL CI

CITY/ST/ZIP: Tgauig City , Philippines

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: ANIKUMAR MUKUNDBHAI SNEHI		
TITLE: PRESIDENT		
ADDRESS: TATA CONSULTANCY SERVICES (MALAYSIA) SDN. BHD LEVEL 21 SUITE (21-16) G TOWER, NO. 199, JALA , , FN		
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROSA MICHELLE BAGTAS		
TITLE: SECRETARY		
ADDRESS: CVC LAW CENTER, 11TH AVE CORNER 39TH ST, BONIFACIO GLOBAL CITY, TAGUIG CITY PHILIPPINES , , FN		
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: VIKRAN SINGH		
TITLE: TREASURER		
ADDRESS: 10th Floor Accralaw Tower, 2nd Avenue corner Tgauig City , 1634, PH		
CITY/ST/ZIP/CO:		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RAOUL ANGANGCO		
TITLE: DIRECTOR		
ADDRESS: CVCLaw Center, 11th Avenue corner 39th Street Taguig City , 1634, PH		
CITY/ST/ZIP/CO:		

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/ VIKRAN SINGH	VIKRAN SINGH, TREASURER	4/6/2014
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.