

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0776870
Elaine N. Walker
Secretary of State
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Elaine N. Walker
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**Annual Report
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ARP

Company: TATA CONSULTANCY SERVICES LIMITED
Company ID: 0776870
Country of origin: INDIA
Formation date: 12/7/2010 12:00:00 AM
Date filed: 2/20/2011 2:13:36 PM
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Principal Office

101 PARK AVENUE
26TH FL
NEW YORK, NY 10178

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Chandrasekharan Natarajan	TCS House, Raveline St, Mumbai 400001 India
Vice President	Satyanarayan S Hegde	101 Park Avenue, 26th Fl New York NY 10178

Directors

Director	Ratan Naval Tata	Bombay House, Fort Mumbai 400001 India
Director	Ramadorai Subramanian	Bombay House, Fort Mumbai 400001 India
Director	Mahalingam Seturaman	TCS House, Raveline St, Mumbai 400001 India
Director	Aman Mehta	TCS House, Raveline St, Mumbai 400001 India
Director	Phiroz Vandrevalla	TCS House, Raveline St, Mumbai 400001 India
Director	Vijay kelkar	C-1/31 Pandara Park, New Delhi 110003
Director	Ishaat Hussain	TCS House, Raveline St, Mumbai 400001 India
Director	Venkataraman Thyagarajan	11F Mount Senai Ln, 5-23 Glentrees Singapore 277055
Director	Clayton magleby	114 Fletcher Rd, Belmont MA 02478
Director	Ron Sommer	Franz Seiwert Str 22, 50933 Cologne Germany
Director	Laura May Lung Cha	B-1 Country Villa 28 Shouson Hill Rd, hong Kong

Signatures

Signature	Satyanarayan S. Hegde
Title	Vice President