

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0776870

Michael G. Adams  
KY Secretary of State

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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** TATA CONSULTANCY SERVICES LIMITED  
**Company ID:** 0776870  
**Country of origin:** Unknown  
**Formation date:** 12/7/2010 12:00:00 AM  
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**Fee:** \$15.00

**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**

President	Rajesh Gopinathan	101 Park Avenue, 26th Fl. New York NY 10178
Secretary	Rajendra Maholkar	B-8, Samata, Srinagar, Wagle Estate, Thane, Maharashtra 400604, India
Treasurer	Samir Seksaria	NIRMAL BUILDING, 9TH FLOOR, Mumbai, Maharashtra 400021 NARIMAN POINT

**Directors**

Director	Om Prakash Bhatt	101 Park Avenue, 26th Fl. New York NY 10178
Director	Daniel Hughes Callahan	101 Park Avenue, 26th Fl. New York NY 10178
Director	Natarajan Chandrasekaran	101 Park Avenue, 26th Fl. New York NY 10178
Director	Rajesh Gopinathan	101 Park Avenue, 26th Fl. New York NY 10178
Director	Pradeep Kumar Khosla	101 Park Avenue, 26th Fl. New York NY 10178
Director	Keki Minoo Mistry	101 Park Avenue, 26th Fl. New York NY 10178
Director	Hanne Birgitte Breinbjerg Sorensen	101 Park Avenue, 26th Fl. New York NY 10178
Director	Natarajan Ganapathy Subramaniam	101 Park Avenue, 26th Fl. New York NY 10178
Director	Aarthi Subramanian	101 Park Avenue, 26th Fl. New York NY 10178

**Signatures**

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	Power of Attorney