

Kentucky Secretary of State Annual Report

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Company	TATA AMERICA INTERNATIONAL CORPORATION
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Principal Office

101 PARK AVE 26TH FL
NEW YORK, NY 10178

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	SURYA KANT	101 PARK AVENUE, 26TH FLOOR, NEW YORK, NY 10178
Secretary	Satyanarayan S. Hegde	101 Park Avenue, New York, 26th FL NY 10178

Directors

Director	PANKAJ GHEMAWAT	27 AGASSIZ STREET, CAMBRIDGE, MA 021389
Director	AMAN MEHTA	4/7 SHANTI NIKETAN, NEW DELHI, IN 110 021
Director	SUBRAMANIAN RAMADORAI	103/104 SAGAR DARSHAN, 8 WORLI SEAFACE, MUMBAI, IN 400 025
Director	RATAN NAVAL TATA	202A BAKHTAVAR LOWER COLABA ROAD, MUMBAI, IN 400 005

Signatures

Signature	SATYANARAYAN S HEDGE
Title	SECRETARY