#### PARP

# Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

# Annual Report Online Filing

**ARP** 

Company: TATA AMERICA INTERNATIONAL CORPORATION

Company ID: 0470793 State of origin: New York

Formation date: 3/11/1999 12:00:00 AM Date filed: 8/13/2009 6:59:49 PM

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## **Principal Office**

101 PARK AVE 26TH FL NEW YORK, NY 10178

# **Registered Agent Name/Address**

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

## **Current 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 RAMAD	ORAI 103/104 SAGAR DARSHAN, 8 WORLI SEAFACE, MUMBAI,
		IN 400 025
Director	RATAN NAVAL TATA	202A BAKHTAVAR LOWER COLABA ROAD, MUMBAI, IN 400
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### **Signatures**

Signature	Pushpa S. Hegde
Title	Senior Manager - Legal