

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0470793
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TATA AMERICA INTERNATIONAL CORPORATION
Company ID: 0470793
State of origin: New York
Formation date: 3/11/1999 12:00:00 AM
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Principal Office

101 PARK AVE 26TH FL
NEW YORK, NY 10178

Registered Agent Name/Address

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

Current Officers

Secretary	PUSHPA S HEGDE	101 PARK AVENUE, 26TH FLOOR, NEW YORK, NY 10178
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Directors

Director	Surya Kanat	101 PARK AVENUE, 26TH FLOOR, NEW YORK, NY 10178
Director	Rajesh Gopinathan	TCS House, Raveline Street, Mumbai 400001 India

Signatures

Signature	Pushpa Hegde
Title	Secretary , General Manager