Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: TATA AMERICA INTERNATIONAL CORPORATION

Company ID: 0470793 State of origin: New York

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Principal Office

379 THORNALL ST EDISON, NJ 08837

Registered Agent Name/Address

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

Current Officers

President Surya Kant 88 Holland Avenue, Demarest, NJ 07627
Secretary Latesh Sewani 9 Dogwood Drive, Edison, NJ 08820
Treasurer Latesh Sewani 9 Dogwood Drive, Edison. NJ 08820

Directors

Director Surya Kant 88 Holland Avenue, Demarest, NJ 07627

Signatures

Signature Mandy Hendricks

Title POA