

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0470793
Michael G. Adams
KY Secretary of State
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PARP

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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

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
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Signatures

Signature	Mandy Hendricks
Title	Power of Attorney