



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000796269

2. Name of Corporation TATA CONSULTANCY SERVICES (PHILIPPINES) INC.

3. Street Address Principal Business Office:

No. and Street: 10TH FLOOR ACCRALAW TOWER, SECOND
AVE CORNER 30TH STREE
E-SQUARE IT PARK, CRESCENT PARK WEST

City or Town: BONIFACIO GLOBAL CITY, TAGUIG

State: Zip: 01634 Country: PHL

4. Business Phone No.

6463134560

5. State of Incorporation

State:

6. Brief Description of the Character of Business Conducted in Rhode Island

INROMATION TECHNOLOGY BUSINESS PROCESS OURSOURCED SERVICES PROVIDER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	VIKRAM SINGH	BENCH TOWER, BONIFACIO GLOBAL CITY TAGUIG CITY 1634 PHL
TREASURER	HIMANSHU AGRAWAL	CRESENT PARK ,BONIFACIO GLOBAL CITY TAGUIG CITY PHL
SECRETARY	LEONARDO SINGSON	39TH STBONIFACIO GLOBAL CITY TAGUIG CITY 1634 PHL
AUTHORIZED FILER	PUSHPA S HEGDE	101 PARK AVENUE

		NEW YORK, NY 10178 USA
DIRECTOR	ANISHKUMAR MUKHERJEE	ANSON ROAD MAPLE TREE ANSON, SGP
DIRECTOR	ANILKUMAR M SNEHI	JALAN TUN RAZAK KUALA LUMPUR, 50400 MYS

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$2.0000	215,000.00	86000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of January, 2016 at 9:52:34 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PUSHPA S HEGDE
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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