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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: 2018

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: 01634Country: PHL

4. Business Phone No.

6463134560

5. State of Incorporation

State:

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

541511

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	Address	
	First, Middle, Last, Suffix	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	AARTHI SUBRAMANIAN	#21-D, 54TH ST, 9TH AVE, ASHOK NAGAR CHENNAI, 60 IND		
DIRECTOR	RAOUL R ANGANGCO	BENCH TOWER, BONIFACIO GLOBAL CITY TAGUIG CITY, 1634 PHL		
DIRECTOR	GIRISH RAMACHANDRAN	BENCH TOWER, BONIFACIO GLOBAL CITY TAGUIG CITY, 1634 PHL		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 9 Day of February, 2018 at 11:50:33 AM. 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

Form No. 630 Revised 09/07

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