State of Rhode Island and Providence Plantations Fee Office of the Secretary of State							
HOPE	Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040						
TOPE	. ,						
Foreign Business Corpora Annual Report Filing Period: January 1 - March 1	ation						
In accordance with R.I.G.L. 7-1.2- annual report within thirty (30) day (c&d)) is subject to a penalty fee o	s after the time prescribed by la						
ANNUAL REPORT YEAR: 2018							
1. Corporate ID No. 000112391							
2. Name of Corporation TATA AMERICA INTERNATIONAL CORPORATION							
3. Street Address Principal Business Office:							
No. and Street:101 PARK AVENUE, 26TH FLOORCity or Town:NEW YORKState:NYZip:10178Country:USA							
4. Business Phone No.							
<u>6463134560</u>							
5. State of Incorporation	5. State of Incorporation						
State: <u>NY</u>							
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.							
<u>541511</u>							
6. Brief Description of the Character of Business Conducted in Rhode Island							
INFORMATION TECHNOLOGY RELATED CONSULTING SERVICES.							
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	SURYA KANT	101 PARK AVENUE, NEW YORK, NY 10178 USA					
SECRETARY	PUSHPA S HEGDE	101 PARK AVENUE					

	NEW YORK, NY 10178 USA						
8. Shares Authorized and Iss	uad						
Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>			
CWP		\$10.0000	20,000.00	20000			
 Signed this 9 Day of February, 2018 at 12:13:35 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 <u>PUSHPA S HEGDE</u> Signature of Authorized Representative of the Corporation 							
Form No. 630 Revised 09/07							
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