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State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

Annual Report for the year: 2019  
Corporation \_\_\_\_\_

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 000796269		2. Exact name of the Corporation TATA CONSULTANCY SERVICES (PHILIPPINES) INC.			
3. Principal Office Address 10th Floor Panorama Tower, 34th St, Bonofacio Global City		City Taguig City		State	Zip 1634
4. NAICS Code 541511		6. Brief description of the character of business conducted in Rhode Island Information Technology Business Process Outsourced Services Provider.			
5. State of Incorporation Philippines					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
President Name Sec attached.			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
Director Name Sec attached			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	
		215,000		2.00 USD	
		2,762,000		Common 2.24 USD	
11. 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. <b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>					
Name of Authorized Representative Shiju K. Varghese					Date 27 JAN 2020
Signature of Authorized Representative 					

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.scs.ri.gov

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## Tata Consultancy Services (Philippines) Inc. - Directors and Officers

### List of Directors

S. No	Name	Title in Tata Consultancy Services (Philippines), Inc.	Office Address/ Work Location
1	Shiju K. Varghese	Director	Tata Consultancy Services (Philippines) Inc. BENCH TOWER, 30th St., corner Rizal Drive, Crescent Park West 5, Bonifacio Global City, Taguig City, 1634, Philippines
2	Girish P. Ramachandran	Director	Tata Consultancy Services Asia Pacific 60 Anson Road #18-01 Mapletree Anson, 079914 Singapore
3	Sudeep Kunnumal	Director	Tata Consultancy Services Asia Pacific 60 Anson Road #18-01 Mapletree Anson, 079914 Singapore
4	Raoul R. Angangco	Director	V&A LAW Villaroza & Angangco V&A LAW CENTER 11th Avenue corner 39th Street, Bonifacio Global City, Taguig City, 1634, Philippines
5	Sylvette Y. Tankiang	Director	V&A LAW Villaroza & Angangco V&A LAW CENTER 11th Avenue corner 39th Street, Bonifacio Global City, Taguig City, 1634, Philippines

### List of Officers

S.No	Name	Title in Tata Consultancy Services (Philippines), Inc.	Office Address/ Work Location
1	Girish P. Ramachandran	Chairman	Tata Consultancy Services Asia Pacific 60 Anson Road #18-01 Mapletree Anson, 079914 Singapore
2	Shiju K. Varghese	President	Tata Consultancy Services (Philippines) Inc. BENCH TOWER, 30th St., corner Rizal Drive, Crescent Park West 5, Bonifacio Global City, Taguig City, 1634, Philippines
3	Himanshu Agrawal	Treasurer	Tata Consultancy Services (Philippines) Inc. BENCH TOWER, 30th St., corner Rizal Drive, Crescent Park West 5, Bonifacio Global City, Taguig City, 1634, Philippines
4	Leonardo A. Singson	Corporate Secretary	V&A LAW Villaroza & Angangco V&A LAW CENTER 11th Avenue corner 39th Street, Bonifacio Global City, Taguig City, 1634, Philippines

## **TATA CONSULTANCY SERVICES** Tata Consultancy Services (Philippines) Inc.

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Bonifacio Global City, Taguig City, Philippines 1634  
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