



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

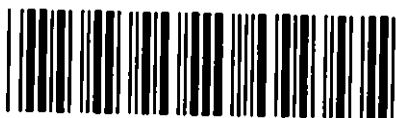
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 112391		2. Name of Corporation TATA AMERICA INTERNATIONAL CORPORATION			
3. Street Address Principal Business Office 101 PARK AVENUE 26 th FL		City NEW YORK	State NY	Zip 10178	
4. Business Phone No. 212-557-8038		5. State of Incorporation NEW YORK			6. SIC Code 7872
7. Brief Description of the Character of Business Conducted in Rhode Island INFORMATION TECHNOLOGY RELATED CONSULTANCY SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name F. K. KAVARANA			Vice President Name AUDREY C. MODY		
Street Address 24 HOMI MODY ST			Street Address		
City MUMBAI	State	Zip 400 001	City NEW YORK	State NY	Zip 10178
Secretary Name AUDREY C. MODY			Treasurer Name AUDREY C. MODY		
Street Address 101 PARK AVENUE 26 th FL			Street Address 101 PARK AVENUE 26 th FL		
City NEW YORK	State NY	Zip 10178	City NEW YORK	State NY	Zip 10178
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name F. C. KOHLI			Director Name		
Street Address AIR INDIA BLDG, NARIMAN POINT			Street Address		
City MUMBAI	State	Zip 400 021	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
20,000 COMM	\$10.00 PAR VALUE		20,000	COMMON	\$10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



112391

File Date 1-13-05
Check No. 30984
By: Q
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer Audrey C. Mody Date 1.5.05
Print or Type Name of Officer AUDREY C. MODY
Title of Officer VICE PRESIDENT



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
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401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 112391		2. Name of Corporation TATA AMERICA INTERNATIONAL CORPORATION		
3. Street Address Principal Business Office 101 Park Avenue, 26th Fl		City New York	State NY	Zip 10178
4. Business Phone No. 212 557 8038		5. State of Incorporation NEW YORK		6. SIC Code 7872
7. Brief Description of the Character of Business Conducted in Rhode Island INFORMATION TECHNOLOGY RELATED CONSULTANCY SERVICES.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name F. K. Kavalera		Vice President Name Audrey C. Mody		
Street Address 24 Harry Mody St, Mumbai India		Street Address 101 Park Avenue, 26th Fl 1		
City Mumbai	Country India	Zip 400 001	City New York	State NY
Secretary Name Audrey C. Mody		Treasurer Name Audrey C. Mody		
Street Address		Street Address		
City	State	Zip	City	State
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name F. C. Kohli		Director Name		
Street Address 24 Harry Mody St		Street Address		
City Mumbai	Country India	Zip 400 001	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
20,000 COMM \$10.00 PAR VALUE			20,000	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 2 3 9 1 *

File Date 3/19/04
Check No. 025145
By: W.
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer Audrey C. Mody Date 3.15.04
Print or Type Name of Officer Audrey C. Mody
Title of Officer Vice President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

112391

2. Name of Corporation

TATA AMERICA INTERNATIONAL CORPORATION

3. Street Address, Principal Business Office

101 Park Avenue, 26th Fl

City

New York

State

NY

Zip

10178

4. Business Phone No.

212-557-8038

5. State of Incorporation

NEW YORK

6. SIC Code

7872

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

IT related consultancy services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Kavaran F. K.

Vice President Name

Audrey C. Mody

Street Address

24 Homi Mody Street

Street Address

101 Park Avenue, 26th Fl.

City

Mumbai

State

India

Zip

400001

City

New York

State

NY

Zip

10178

Secretary Name

N/Audrey C. Mody

Treasurer Name

Street Address

101 Park Avenue 26th Fl.

Street Address

City

New York

State

NY

Zip

10178

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

F.C. Kohli

Director Name

Street Address

24 Homi Mody Street

Street Address

City

Mumbai

State

India

Zip

400001

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

20,000 COMM \$10.00 PAR VALUE

Number of Shares

Class/Series

Par Value

20,000

Common

\$10.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 2 3 9 1 *

File Date

2/7/03

Check No.

016971

By

[Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Audrey C. Mody 2/14/03
Signature of Officer Date

Audrey C. Mody
Print or Type Name of Officer

Vice President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002.
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 112391 2. Name of Corporation Tata America International Corporation
3. Street Address Principal Business Office 101 Park Avenue City New York State NY Zip 10178
4. Business Phone No. 212-557-8038 5. State of Incorporation New York 6. SIC Code 7872

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

Information Technology related consultancy services.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <u>F. K. Kavazara</u>	Vice President Name <u>Audrey C. Mody</u>
Street Address <u>24 Horni Mody St</u>	Street Address <u>101 Park Avenue</u>
City <u>Mumbai</u> State <u>India</u> Zip <u>400021</u>	City <u>New York</u> State <u>NY</u> Zip <u>10178</u>
Secretary Name <u>Audrey C. Mody</u>	Treasurer Name
Street Address <u>101 Park Avenue</u>	Street Address
City <u>New York</u> State <u>NY</u> Zip <u>10178</u>	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <u>F. C. Kohli</u>	Director Name
Street Address <u>24 Horni Mody St</u>	Street Address
City <u>Mumbai</u> State <u>India</u> Zip <u>400021</u>	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>20,000</u>	<u>Common</u>	<u>\$ 10</u>

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>20,000</u>	<u>Common</u>	<u>\$ 10</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 2-25-02
Check No.: 111666
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Audrey C. Mody 02.21.2002
Signature of Officer Date
Audrey C. Mody
Print or Type Name of Officer
Vice President
Title of Officer



Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001.

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 112391		2. Name of Corporation TATA AMERICA INTERNATIONAL CORPORATION.			
3. Street Address Principal Business Office 101 PARK AVENUE.		City NEW YORK		State NY	Zip 10178.
4. Business Phone No. 212-557-8038		5. State of Incorporation New York.			6. SIC Code 7872.
7. Brief Description of the Character of Business Conducted in Rhode Island Information Technology related programming, consulting & related services					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name F. K. Kavayana.			Vice President Name Audrey C. Mody		
Street Address 24 Horni Mody Street			Street Address 101 Park Avenue		
City Mumbai	State India	Zip 400021.	City New York	State NY	Zip 10178
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name F. C. Kohli			Director Name		
Street Address 24 Horni Mody Street.			Street Address		
City Mumbai	State India	Zip 400021.	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES 20,000		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
20,000.	Common	\$ 10	20000	Common.	\$ 10.

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

JAN 25 2002

BY GMA 280305

File Date: 20. 11. 2001 10. 51. 10

Check No.: 7415-1-1075

By: 351.1.00-000 351.1.00-000

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer: Danny C. Reed Date: 11/30/2001

Signature of Officer Audrey C. Mody Date _____

Print or Type Name of Officer _____

Vice President
Title of Officer