



**State of Rhode Island  
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024:** 2024

**1. Corporate ID No.** 000796269

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

**3. Street Address Principal Business Office:**

No. and Street: 4270 IVY POINTE BOULEVARD, SUITE  
400

City or Town: CINCINNATI

State: OH Zip: 45245 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State:

**NAICS CODE**

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.

541512

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

INFORMATION TECHNOLOGY AND BUSINESS PROCESS OUTSOURCING SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	SHIJU VARGHESE	4270 IVY POINTE BOULEVARD, SUITE 400 CINCINNATI, OH 45245 USA
TREASURER	ARANI BHATTACHARYA	BENCH TOWER, 30TH ST., CORNER RIZAL DRIVE, CRESCEN BONIFACIO GLOBAL CITY TGAUIG , 1634 PHL
SECRETARY	MARK BENJAMIN C. YAM	11TH AVENUE CORNER, 39TH STREET BONIFACIO GLOBAL CITY TGAUIG C, 1634 PHL
DIRECTOR	MANOJ RAJPUT	TATA CONSULTANCY SERVICES 60 ANSON ROAD #18-01 MAPLETRE SINGAPORE, 79914 SGP
DIRECTOR	GIRISH P. RAMACHANDRAN	TATA CONSULTANCY SERVICES ASIA PACIFIC 60 ANSON ROAD #1 MAPLETREE ANSON SINGAPORE, 79914 SGP
DIRECTOR	SHIJU VARGHESE	4270 IVY POINTE BOULEVARD, SUITE 400 CINCINNATI, OH 45245 USA
DIRECTOR	RAOUL R ANGANGCO	4270 IVY POINTE BOULEVARD, SUITE 400 CINCINNATI, OH 45245 USA
DIRECTOR	SYLVETTE Y TANKIANG	4270 IVY POINTE BOULEVARD, SUITE 400 CINCINNATI, OH 45245 USA

#### 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		\$2.2400	2,762,000.00	2762000

**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 24 Day of April, 2024 at 1:44:24 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

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