

No. C 192421		Due no later than Sep 30, 2013		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. TATA AMERICA INTERNATIONAL CORPORATION PUSHPA S HEGDE 101 PARK AVE 26TH FL NEW YORK NY 10178		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	SURYA KANT	101 PARK AVE 26TH FL	NEW YORK	NY	USA	10178	
SECRETARY	SATYANARAYAN S HEDGE	101 PARK AVE 26TH FL	NEW YORK	NY	USA	10178	
5. Organized Under the Laws of: NY C 192421		6. Annual Report must be signed.* Signature: Satyanarayan S Hegde Name (type or print): Satyanarayan S Hegde Date: 07/16/2013 Title: Secretary					
Processed 07/16/2013		* Electronically provided signatures are accepted as original signatures.					