

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed

Secretary of State

Filing Date: 1/19/2016 1:06:29 PM

BUSINESS INFORMATION

CONTROL NUMBER	K845182
BUSINESS NAME	TATA AMERICA INTERNATIONAL CORPORATION
BUSINESS TYPE	Foreign Profit Corporation
EFFECTIVE DATE	01/19/2016

PRINCIPAL OFFICE ADDRESS

ADDRESS	101 PARK AVE, 26TH FLOOR, NEW YORK, NY, 10178, USA
----------------	--

REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
CT CORPORATION	1201 PEACHTREE ST., NE, Fulton, ATLANTA, GA, 30361, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
DHARMESH GANDHI	CFO	379 THORNALL ST, EDISON, NJ, 08837, USA
PUSHPA S. HEDGE	SECRETARY	101 PARK AVE, NEW YORK, USA
SURYA KANT	CEO	101 PARK AVE, NEW YORK, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Pushpa S Hegde
AUTHORIZER TITLE	Authorized Person



A handwritten signature in black ink, appearing to read 'B. P. Kemp'.

Brian P. Kemp
Secretary of State