

# 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

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### BUSINESS INFORMATION

**BUSINESS NAME** : TATA AMERICA INTERNATIONAL CORPORATION  
**CONTROL NUMBER** : K845182  
**BUSINESS TYPE** : Foreign Profit Corporation  
**JURISDICTION** : New York

### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 101 PARK AVE, 26TH FLOOR, NEW YORK, NY, 10178, USA  
**REGISTERED AGENT NAME** : C T CORPORATION SYSTEM  
**REGISTERED OFFICE ADDRESS** : 289 S Culver St, Lawrenceville, GA, 30046-4805, USA  
**REGISTERED OFFICE COUNTY** : Gwinnett

OFFICER	TITLE	ADDRESS
Latesh Sewani	CFO	379 Thornall St, 4th Fl, Edison, NJ, 08837, USA
PUSHPA S. HEDGE	Secretary	101 PARK AVE, NEW YORK, NY, 10178-0002, USA
SURYA KANT	CEO	101 PARK AVE, NEW YORK, NY, 10178-0002, USA

### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 379 Thornall St, Edison, NJ, 08837, USA  
**REGISTERED AGENT NAME** : C T CORPORATION SYSTEM  
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OFFICER	TITLE	ADDRESS
Surya Kant	CEO	379 Thornall St, Edison, NJ, 08837, USA
Vacant Vacant	CFO	379 Thornall St, Edison, NJ, 08837, USA
Latesh Sewani	Secretary	9 Dogwood Drive, Edison, NJ, 08820, USA

### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Sarah Revelle  
**AUTHORIZER TITLE** : Attorney In Fact