

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001205

Entity Name: TATA TECHNOLOGIES, INC

Current Principal Place of Business:

41050 W. ELEVEN MILE RD.
NOVI, MI 48375

Current Mailing Address:

41050 W. ELEVEN MILE RD.
NOVI, MI 48375

FEI Number: 38-3384508

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title COO
Name HARRIS, WARREN
Address 41050 W. ELEVEN MILE RD.
City-State-Zip: NOVI MI 48375

Title SECRETARY
Name NALLEPALLI, VISHWANATHAN
Address 41050 W. ELEVEN MILE RD.
City-State-Zip: NOVI MI 48375

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VISHWANATHAN NALLEPALLI

SECRETARY

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date