

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Jan 31, 2017

Secretary of State

CC4848865755

DOCUMENT# F16000000336

Entity Name: PRATHAM USA, INC.

Current Principal Place of Business:

9703 RICHMOND AVE SUITE 102
HOUSTON, TX 77042

Current Mailing Address:

9703 RICHMOND AVE SUITE 102
HOUSTON, TX 77042 US

FEI Number: 76-0620808

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES LLC
155 OFFICE PLAZA DR SUTIE A
TALLAHASSEE, FL 32301 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 CHAIRMAN AND DIRECTOR
Name RAJ, DEEPAK
Address 190 BROOKS BEND
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR
Name DEVITRE, DINYAR
Address 212 CENTRAL PARK W APT 10G
City-State-Zip: NEW YORK NY 10025

Title CFO AND DIRECTOR
Name JAIN, SWATANTRA
Address 13702 BAY FRONT DR
City-State-Zip: HOUSTON TX 77077

Title EXECUTIVE DIRECTOR
Name VENKATACHALAM, BALA
Address 9703 RICHMOND AVE STE 102
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name AHUJA, AVINASH
Address 101 OCEAN WAY
City-State-Zip: CORPUS CHRISTI TX 78411

Title DIRECTOR
Name ARORA, SUDESH
Address 11035 WINNETKA AVE
City-State-Zip: CHATSWORTH CA 91312

Title DIRECTOR
Name CHERWOO, SATISH
Address 160 W 66TH ST APT 53E
City-State-Zip: NEW YORK NY 10023

Title DIRECTOR
Name CHUGH, NAVNEET
Address 2370 MORELIA PL
City-State-Zip: FULLERTON CA 92835

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BALA VENKATACHALAM

EXECUTIVE DIRECTOR

01/31/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GORADIA, HEMANT
Address 35 HOLLYMEAD DR
City-State-Zip: THE WOODLANDS TX 77381

Title DIRECTOR
Name GUPTA, SUREN
Address 1025 VOLTZ RD
City-State-Zip: NORTHBROOK IL 60063

Title DIRECTOR
Name KUMAR, SUNIL
Address 931 BRIARWOODS RD
City-State-Zip: FRANKLIN LAKES NJ 07417

Title DIRECTOR
Name SANGER, ARVIND
Address 1269 LEXINGTON AVE APT 11-A
City-State-Zip: NEW YORK NY 10028

Title DIRECTOR
Name SHAH, RAJESH (RAJ)
Address 2095 N BATAVIA
City-State-Zip: ORANGE CA 92865

Title DIRECTOR
Name PANDIAN, PAUL
Address 6807 WANDER PLACE
City-State-Zip: DALLAS TX 75230

Title DIRECTOR
Name GORADIA, MARIE
Address 62 WINDWARD COVE
City-State-Zip: THE WOODLANDS TX 77381

Title DIRECTOR
Name KHANNA, JAIDEEP
Address 163 JOHN ST
City-State-Zip: GREENWICH CT 06831

Title DIRECTOR
Name SINGH, MANOJ
Address 389 LONG HILL DRIVE
City-State-Zip: SHORT HILLS NJ 07078

Title DIRECTOR
Name SARMA, ADARSH
Address 55 EXCHANGE PLACE
402
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name ZAKARIA, FAREED
Address CNN OFFICE OF FAREED ZAKARIA
ONE TIME WARNER CENTER
8TH FLOOR
City-State-Zip: NEW YORK NY 10019