## 2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1600000336

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Feb 21, 2018

Secretary of State

CC7655784864

Officer/Director Detail :

PRESIDENT AND DIRECTOR Title Title DIRECTOR

RAJ, DEEPAK Name Name DEVITRE, DINYAR

190 BROOKS BEND 212 CENTRAL PARK W APT 10G Address Address

City-State-Zip: NEW YORK NY 10025 PRINCETON NJ 08540 City-State-Zip:

Title EXECUTIVE DIRECTOR Title CFO AND DIRECTOR Name VENKATACHALAM, BALA JAIN, SWATANTRA Name

Address 9703 RICHMOND AVE STE 102 Address 13702 BAY FRONT DR

HOUSTON TX 77056 City-State-Zip: City-State-Zip: HOUSTON TX 77077

Title DIRECTOR Title **DIRECTOR** 

Name ARORA, SUDESH Name AHUJA. AVINASH Address 11035 WINNETKA AVE 101 OCEAN WAY Address

City-State-Zip: CHATSWORTH CA 91311 CORPUS CHRISTI TX 78411

Title DIRECTOR Title DIRECTOR

Name CHUGH, NAVNEET CHERWOO, SATISH Name 2370 MORELIA PL Address 160 W 66TH ST APT 53E Address

City-State-Zip: **FULLERTON CA 92835** NEW YORK NY 10023 City-State-Zip:

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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

Electronic Signature of Signing Officer/Director Detail

02/21/2018 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 60062

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

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Title DIRECTOR

Name SARMA, ADARSH Address 100 CLIFTON HILL

City-State-Zip: LONDON ENGLAND NW8 0JT

Title DIRECTOR

Name ZAKARIA, FAREED

Address CNN OFFICE OF FAREED ZAKARIA

ONE TIME WARNER CENTER

8TH FLOOR

City-State-Zip: NEW YORK NY 10019

Title DIRECTOR

Name KHOSLA, VICTOR
Address 80 MIDWOOD ROAD

City-State-Zip: GREENWICH CT 06830