

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90154 009 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # *FO0000002395*

1. Entity Name

Mahindra Consulting, Inc. (formerly Mahindra Infotech, Inc.) ✓

Principal Place of Business

Mailing Address

8000 Centre Park Drive
Suite 120
Austin, TX 78754

2. Principal Place of Business

8000 Centre Park Drive

Suite, Apt. #, etc.

Suite 120

City & State

Austin, TX

Zip

78754

Country

USA

3. Mailing Address

8000 Centre Park Drive

Suite, Apt. #, etc.

Suite 120

City & State

Austin, TX

Zip

78754

Country

USA

4. FEI Number

65-1000195

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75

Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Date

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

☐ \$5.00

Trust Fund Contribution.

May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME Yargop, Ulhas
STREET ADDRESS Mahindra Towers, Worli Road
CITY - ST - ZIP Mumbai 400 018 India ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE STD
NAME Goldstein, Jack
STREET ADDRESS 233 Broadway, Suite 970
CITY - ST - ZIP New York, NY 10279 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE D
NAME Mahindra, Anand
STREET ADDRESS Mahindra Towers, Worli Road
CITY - ST - ZIP Mumbai 400 018 India ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE D
NAME Doshi, Bharat
STREET ADDRESS Mahindra Towers, Worli Road
CITY - ST - ZIP Mumbai 400 018 India ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE D
NAME Bhiwandiwalla, Zhooben
STREET ADDRESS Fulton House, Fulton Road
CITY - ST - ZIP Wembley, Middlesex, UK ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Zhooben Bhiwandiwalla

CFO
Director Zhooben Bhiwandiwalla

512-491-0900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)