

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001807

FILED
Jan 14, 2009
Secretary of State

Entity Name: TECH MAHINDRA (AMERICAS) INC.

Current Principal Place of Business:

2140 LAKE PARK BLVD
SUITE 300
RICHARDSON, TX 75080 US

New Principal Place of Business:

Current Mailing Address:

2140 LAKE PARK BLVD
SUITE 300
RICHARDSON, TX 75080 US

New Mailing Address:

FEI Number: 22-3282696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAHINDRA, ANAND G
Address: MAHINDRA TOWERS, WORLI RD
City-St-Zip: MUMBAI, INDIA, IN 400 018 IN

Title: D () Delete
Name: YARGOP, ULHAS N
Address: MAHINDRA TOWERS, WORLI RD
City-St-Zip: MUMBAI, INDIA, IN 400 018 IN

Title: P () Delete
Name: GURNANI, C P
Address: SHARDA CENTRE, OFF KARVE RD
City-St-Zip: ERANDWANE, PUNE, IN 411 004 IN

Title: T () Delete
Name: GHOSH, ALOKE
Address: SHARDA CENTRE, OFF KARVE RD
City-St-Zip: ERANDWANE, PUNE, IN 411 004 IN

Title: S () Delete
Name: GOLDSTEIN, JACK
Address: 233 BROADWAY, SUITE 2220
City-St-Zip: NEW YORK, NY 10279 US

Title: D () Delete
Name: GOODWIN, CLIVE
Address: MAHINDRA TOWERS, WORLI RD
City-St-Zip: 13 MUMBAI, IN 400 018 IN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAHINDRA, ANAND G
Address: SHARDA CENTRE, OFF KARVE RD
City-St-Zip: ERANDWANE, PUNE, IN 411 004 IN

Title: D (X) Change () Addition
Name: YARGOP, ULHAS N
Address: SHARDA CENTRE, OFF KARVE RD
City-St-Zip: ERANDWANE, PUNE, IN 411 004 IN

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: KULKARNI, MILIND
Address: SHARDA CENTRE, OFF KARVE RD
City-St-Zip: ERANDWANE, PUNE, IN 411 004 IN

Title: S (X) Change () Addition
Name: GOLDSTEIN, JACK
Address: 233 BROADWAY, SUITE 2220
City-St-Zip: NEW YORK, NY 102790168 US

Title: D (X) Change () Addition
Name: GOODWIN, CLIVE
Address: SHARDA CENTRE, OFF KARVE RD
City-St-Zip: ERANDWANE, PUNE, IN 411 004 IN

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK GOLDSTEIN

S

01/14/2009

Electronic Signature of Signing Officer or Director

Date