

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001807

FILED  
Jan 13, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: NAYYAR, VINEET  
Address: SHARDA CENTRE, OFF KARVE RD  
City-St-Zip: ERANDWANE, PUNE, XX 411 004 IN

Title: D  
Name: YARGOP, ULHAS N  
Address: SHARDA CENTRE, OFF KARVE RD  
City-St-Zip: ERANDWANE, PUNE, XX 411 004 IN

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

Title: T  
Name: KULKARNI, MILIND  
Address: SHARDA CENTRE, OFF KARVE RD  
City-St-Zip: ERANDWANE, PUNE, XX 411 004 IN

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

Title: D  
Name: KULKARNI, MILIND  
Address: SHARDA CENTRE, OFF KARVE RD  
City-St-Zip: ERANDWANE, PUNE, XX 411 004 IN

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: JACK GOLDSTEIN

S

01/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date