

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001807

FILED
Jan 19, 2012
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

SECR

01/19/2012

Electronic Signature of Signing Officer or Director

Date