# Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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# FOREIGN PROFIT/NONPROFIT CORPORATION TECH TALENTA INC.

Certificate of Status	0
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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.	Tech Talenta I	Tech Talenta Inc.					
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"							
	"Inc.," "Co.," "Co	rp," "Inc," "Co." or "Corp.")		•			
		· · · · · · · · · · · · · · · · · · ·					
	(If name unavaila	ble in Ptorida, enter alternate corporate nar	ne	adopted for the purpose of transacting business	in Florida)		
2.	Texas		3.	·	<del>5</del> 40 -		
	(State or country of	inder the law of which it is incorporated)		(FEI number, if applicable)	70.		
ß	March 6, 2012	2	5	Perpetual	· 经 F		
4.	(Date	of incorporation)	٠,	Perpetual (Duration: Year corp. will cease to exist or "p	erpetuáří j		
					STA COM		
Ó.		(Date first transacted business	:s i:	n Florida, if prior to registration)			
				502, F.S., to determine penalty liability)	033		
~,	2140 Lake Par	k Blvd. Suite 300, Richardson, TX	75	080			
1.		(Principal office a					
	2140 Lake Par	k Blvd. Suite 300, Richardson, TX					
	2140 Lancia	(Current mailing s			<b></b>		
		(5,, 7,, 7,, 7,, 7,		,,			
ć,	All lawful busi	iness providing personnel for IT dev	e]	opment and operations			
ō	(Purpose(s	of corporation authorized in home state of	rce	ountry to be carried out in state of Florida)	***************************************		
		•					
9	. Name and stree	t address of Florida registered agent: (	Ρ	). Box NOT acceptable)			
	Name:	Corporation Service Company					
. دو	.co	1201 Hays Street		•			
١.,	office Address:		~~~	<del></del>	-		
		Tallahassee (City)		, Florids 32301			
		(City)		(Zip code)			
1	() Ponictored as	gent's acceptance:					
			?/')'	ice of process for the above stated corporat	ion at the place		
đ	esignated in this	application, I hereby accept the appoi	nti	ment as registered agent and agree to act ir	this capacity. 1		
fi	urther agree to co	omply with the provisions of all statute with and accept the obligations of my	25 1	elative to the proper and complete perform	ance of my auties,		
"	-						
		Corporation Service Company	/	Planty R. Carvie			
	Ŧ	By:	٠,٠	AB CHARLE PROMISE			
		(Registered agent's signatu					
1	1. Attached is a	certificate of existence duly authenticat	ed	, not more than 90 days prior to delivery of	ans application to		

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: L. Ravichandran Address: Tech Mahindra Lid, Plot No. 1, Phase III, Rajiv Gandhi Infotech Park, Hinjewadi, Pune, India 411 057 Vice Chairman: Gurpreet Grewal Address: Tech Mahindra Ltd, Plot No. 1, Phase III, Rajiv Gandhi Infotech Park, Hinjewadi, Punc, India 411 057 Director: ... Address: B. OFFICERS President: Gurpreet Grewal Address: Tech Mahindra Ltd, Plot No. 1, Phase III, Rajiv Gandhi Infotech Park, Hinjewadi, Pune, India 411 057 Vice President: Gursharan Sigh 2140 Lake Park Blvd, Suite 300 Address: Richardson, TX 75080 Secretary: Jack Goldstein Address: 233 Broadway Suite 2220, New York, NY 10279 Treasurer: Hitesh Behra Address: 2140 Lake Park Blvd Suite 300, Richardson, TX 75080 NOTE: If necessary, you may attact an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he is she is aware that false information submitted in a document to the Department of State constitutes a third degree folony as provided for in \$,817.155, F.S. 14. Jack Goldstein, Secretary

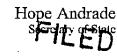
(Typed or printed name and capacity of person signing application)

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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697 7/17/2012 10:06:33 AM PAGE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

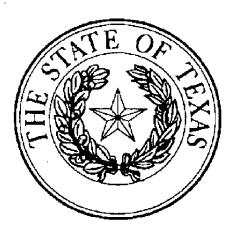
# Office of the Secretary of State

## Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Tech Talenta Inc. (file number 801562296), a Domestic For-Profit Corporation, was filed in this office on March 06, 2012.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 16, 2012.



Prepared by: SOS-WEB

Hope Andrade Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/
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