2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002968

Entity Name: TECH TALENTA INC.

Current Principal Place of Business:

2140 LAKE PARK BLVD. SUITE 300 RICHARDSON, TX 75080

Current Mailing Address:

2140 LAKE PARK BLVD. SUITE 300 RICHARDSON, TX 75080

FEI Number: 45-4756115

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

| Title | CHAIRMAN | Title | PRESIDENT |
|--------------------------|-----------------------------------------------------------------------------------------|-----------------|------------------------------------------------------------------------------------------|
| Name | RAVICHANDRAN, L | Name | GREWAL, GURPREET |
| Address | TECH MAHINDRA LTD, PLOT NO. 1, PHASE III RAJIV GANDHI INFOTECH PARK, HINJEWADI | Address | TECH MAHINDRA LTD, PLOT NO. 1, PHASE III, RAJIV GANDHI INFOTECH PARK, HINJEWADI |
| City-State-Zip: | PUNE INDIA 411057 | City-State-Zip: | PUNE INDIA 411057 |
| Title | VP | Title | TREASURER |
| Name | SINGH, GURSHARAN | Name | TIKHE, ASHISH |
| Address | 2140 LAKE PARK BLVD, SUITE 300 | Address | 2140 LAKE PARK BLVD, SUITE 300 |
| City-State-Zip: | RICHARDSON TX 75080 | City-State-Zip: | RICHARDSON TX 75080 |
| Title Name Address | SECRETARY GOLDSTEIN, JACK 2140 LAKE PARK BLVD, SUITE 300 | | |
| | • | | |

City-State-Zip: RICHARDSON TX 75080

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: ASHISH TIKHE

FINANCE - MANAGER 01/21/2014

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

Date