

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002968

Entity Name: TECH TALENTA INC.

Current Principal Place of Business:

4965 PRESTON PARK BLVD.
SUITE 500
PLANO, TX 75093

FILED
Feb 04, 2016
Secretary of State
CC4728183997

Current Mailing Address:

4965 PRESTON PARK BLVD.
SUITE 500
PLANO, TX 75093 US

FEI Number: 45-4756115

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title CHAIRMAN
Name RAVICHANDRAN, L
Address TECH MAHINDRA LTD, PLOT NO. 1,
PHASE III
RAJIV GANDHI INFOTECH PARK,
HINJEWADI
City-State-Zip: PUNE INDIA 411057

Title PRESIDENT
Name GREWAL, GURPREET
Address TECH MAHINDRA LTD, PLOT NO. 1,
PHASE III,
RAJIV GANDHI INFOTECH PARK,
HINJEWADI
City-State-Zip: PUNE INDIA 411057

Title VP
Name SINGH, GURSHARAN
Address 4965,PRESTON PARK
BVLVD,SUITE500,
City-State-Zip: PLANO TX 75093

Title TREASURER
Name TIKHE, ASHISH
Address 4965 PRESTON PARK BLVD, SUITE
500
City-State-Zip: PLANO TX 75093

Title SECRETARY
Name GOLDSTEIN, JACK
Address 233 BROADWAY
City-State-Zip: NEW YORK NY 10279

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

TREASURER

02/04/2016

Electronic Signature of Signing Officer/Director Detail

Date