



0005621178



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
ANNUAL REPORT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0005621178

Date Filed: 3/1/2024 5:42:02 AM

Entity Name and Mailing Address:

Entity Name: TECH MAHINDRA (AMERICAS) INC.
Foreign Name (name in home jurisdiction): TECH MAHINDRA (AMERICAS) INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000630735
Address: 5700 DEMOCRACY DR
STE 2000
PLANO, TX 75024-7354

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW JERSEY
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C213112

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> MANISH VYAS	President	5700 DEMOCRACY DRIVE SUITE 2000 PLANO, TX 75024
PRITESH LAKHOTIYA	Treasurer	5700 DEMOCRACY DRIVE SUITE 2000 PLANO, TX 75024
LAKSHMANAN CHIDAMBARAM	Director	5700 DEMOCRACY DRIVE SUITE 2000 PLANO, TX 75024
GURU P IYENGAR	Director	5700 DEMOCRACY DRIVE SUITE 2000 PLANO, TX 75024
TN MANOHARAN	Director	5700 DEMOCRACY DRIVE SUITE 2000 PLANO, TX 75024

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PRITESH LAKHOTIYA	Secretary	5700 DEMOCRACY DRIVE SUITE 2000 PLANO, TX 75024
<input checked="" type="checkbox"/> MANISH VYAS	Director	5700 DEMOCRACY DRIVE SUITE 2000 PLANO, TX 75024
<input checked="" type="checkbox"/> LAKSHMANAN CHIDAMBARAM	President	5700 DEMOCRACY DRIVE SUITE 2000 PLANO, TX 75024
<input checked="" type="checkbox"/> ABHISHEK SHANKAR	Director	5700 DEMOCRACY DRIVE SUITE 2000 PLANO, TX 75024
<input checked="" type="checkbox"/> HARSHUL ASNANI	Director	5700 DEMOCRACY DRIVE, SUITE 2000 PLANO, TX 75024

The annual report must be signed by an authorized signer of the entity.
 Job Title: TREASURER

PRITESH LAKHOTIYA

03/01/2024

Sign Here

Date