



0003815371



**STATE OF IDAHO**  
*Office of the secretary of state, Lawrence Denney*  
**ANNUAL REPORT**  
 Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

*For Office Use Only*  
**-FILED-**  
 File #: 0003815371  
 Date Filed: 3/18/2020 12:03:41 AM

Entity Name and Mailing Address:	
TECH MAHINDRA (AMERICAS) INC.	
The file number of this entity on the records of the Idaho Secretary of State is: 0000630735	
Address	4965 PRESTON PARK BLVD STE 500 PLANO, TX 75093-5141
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 12550 W EXPLORER DR STE 100 BOISE, ID 83713 Mailing Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713
Agent or Address Change	
<input type="checkbox"/> Select if you are appointing a new agent.	

B0493-4178 03/18/2020 12:03 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
JACK GOLDSTEIN	Secretary	2 FIFTH AVENUE NEW YORK, NY 10011
MANISH VYAS	President	4965 PRESTON PARK BLVD, SUITE PLANO, TX 75093
PRITESH LAKHOTIYA	Treasurer	4965 PRESTON PARK BLVD, SUITE 500  PLANO, TX 75093
ARVIND MALHOTRA	Director	4965 PRESTON PARK BLVD., SUI PLANO, TX 75093
LAKSHMANAN CHIDAMBARAM	Director	4965 PRESTON PARK BLVD STE 5 PLANO, TX 75093
+ GURU P IYENGAR	Director	4965 PRESTON PARK BLVD STE 500  PLANO, TX 75093
+ TN MANOHARAN	Director	4965 PRESTON PARK BLVD STE 500  PLANO, TX 75093

The annual report must be signed by an authorized signer of the entity.

***PRITESH LAKHOTIYA***

***03/18/2020***

Sign Here

Date

Job Title: Treasurer