



0004636316



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 #: 0004636316

Date Filed: 3/7/2022 12:58:46 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: 1303 12TH AVE RD, NAMPA, ID 83686
Mailing Address: 1303 12TH AVE RD, NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Table with 3 columns: Name, Title, Business Address. Rows include JACK GOLDSTEIN (Secretary), MANISH VYAS (President), PRITESH LAKHOTIYA (Treasurer), LAKSHMANAN CHIDAMBARAM (Director), GURU P IYENGAR (Director), and TN MANOHARAN (Director).

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<input checked="" type="checkbox"/> 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

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

PRITESH LAKHOTIYA

03/07/2022

Sign Here

Date