



0004217346



**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 #: 0004217346  
 Date Filed: 3/24/2021 5:42:51 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: 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713  
 Mailing Address: 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> JACK GOLDSTEIN	Secretary	233 BROADWAY, NEW YORK, NEW YORK, NY 10279
<input checked="" type="checkbox"/> MANISH VYAS	President	5700 DEMOCRACY DRIVE STE 2000 PLANO, TX 75024
<input checked="" type="checkbox"/> PRITESH LAKHOTIYA	Treasurer	5700 DEMOCRACY DRIVE SUITE 2000 PLANO, TX 75024
<input checked="" type="checkbox"/> ARVIND MALHOTRA	Director	4965 PRESTON PARK BLVD., SU1 PLANO, TX 75093
<input checked="" type="checkbox"/> LAKSHMANAN CHIDAMBARAM	Director	5700 DEMOCRACY DRIVE STE 2000 PLANO, TX 75024
<input checked="" type="checkbox"/> GURU P IYENGAR	Director	5700 DEMOCRACY DRIVE STE 2000 PLANO, TX 75024
<input checked="" type="checkbox"/> TN MANOHARAN	Director	5700 DEMOCRACY DRIVE STE 2000 PLANO, TX 75024

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

*Pritesh Lakhotiya*

Sign Here

*03/24/2021*

Date