



0003443882



**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 #: 0003443882

Date Filed: 3/6/2019 4:10:39 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

 Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	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

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

On behalf of PRITESH LAKHOTIYA  
 Sign Here

03/06/2019  
 Date

Signer's Title: TREASURER

B0191-4067 03/06/2019 4:10 AM Received by ID Secretary of State Lawrence Denney