

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214541497

1.) CORPORATION NAME:

TECH MAHINDRA (AMERICAS) INC.

DUE DATE: **8/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1352410**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4965 Preston Park Blvd
Suite 500

CITY/ST/ZIP: Plano, TX 75093

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	C.P. GURNANI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	SHARDA CENTRE, OFF KARVE ROAD,ERANDWANE		
CITY/ST/ZIP/CO:	, , FN		

NAME:	MILIND KULKARNI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	SHARDA CENTRE,OFF KARVE ROAD,ERANDWANE		
CITY/ST/ZIP/CO:	, , FN		

NAME:	JACK GOLDSTEIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	233 BROADWAY		
CITY/ST/ZIP/CO:	NY, NY 10279		

NAME:	VINEET NAYYAR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	SHARDA CENTRE, OFF KARVE ROAD,ERANDWANE		
CITY/ST/ZIP/CO:	, , FN		

NAME:	ULHAS N YARGOP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	SHARDA CENTRE, OFF KARVE ROAD,ERANDWANE		
CITY/ST/ZIP/CO:	, , FN		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JACK GOLDSTEIN</u>	<u>JACK GOLDSTEIN, SECRETARY</u>	<u>8/31/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.