

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90154 009 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # *FO0000002395*

1. Entity Name

Mahindra Consulting, Inc. (formerly Mahindra Infotech, Inc.) ✓

Principal Place of Business

Mailing Address
 8000 Centre Park Drive
 Suite 120
 Austin, TX 78754

2. Principal Place of Business

8000 Centre Park Drive

Suite, Apt. #, etc.

Suite 120

City & State

Austin, TX

Zip

78754

Country

USA

3. Mailing Address

8000 Centre Park Drive

Suite, Apt. #, etc.

Suite 120

City & State

Austin, TX

Zip

78754

Country

USA

4. FEI Number

65-1000195

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75

Additional

Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Corporation Service Company
 1201 Hays Street
 Tallahassee, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Date

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing

\$5.00

Trust Fund Contribution.

May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	Yargop, Ulhas	
STREET ADDRESS	Mahindra Towers, Worli Road	
CITY - ST - ZIP	Mumbai 400 018 India	
TITLE	STD	<input type="checkbox"/> Delete
NAME	Goldstein, Jack	
STREET ADDRESS	233 Broadway, Suite 970	
CITY - ST - ZIP	New York, NY 10279	
TITLE	D	<input type="checkbox"/> Delete
NAME	Mahindra, Anand	
STREET ADDRESS	Mahindra Towers, Worli Road	
CITY - ST - ZIP	Mumbai 400 018 India	
TITLE	D	<input type="checkbox"/> Delete
NAME	Doshi, Bharat	
STREET ADDRESS	Mahindra Towers, Worli Road	
CITY - ST - ZIP	Mumbai 400 018 India	
TITLE	D	<input type="checkbox"/> Delete
NAME	Bhiwandiwalla, Zhooben	
STREET ADDRESS	Fulton House, Fulton Road	
CITY - ST - ZIP	Wembley, Middlesex, UK	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY - ST - ZIP			

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Zhooben Bhiwandiwalla

CFO Director *Zhooben Bhiwandiwalla* 512-491-0900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)