

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006695

FILED
Mar 17, 2011
Secretary of State

Entity Name: INFOSYS BPO LIMITED INC.

Current Principal Place of Business:

6607 KAISER DRIVE
FREMONT, CA 94555

New Principal Place of Business:

Current Mailing Address:

6607 KAISER DRIVE
FREMONT, CA 94555

New Mailing Address:

FEI Number: 48-1260854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: SWAMINATHAN, DANDAPANI
Address: NO.20, HOSUR ROAD
City-St-Zip: BANGALORE, XX 560034 XX

Title: D
Name: SHIBULAL, SD
Address: NO.383 42ND CROSS 9TH MAIN, 5TH BLOCK
City-St-Zip: JAYANAGER BANGALORE, XX 560 041 XX

Title: D
Name: VARMA, JAYANTH R
Address: INDIAN INSTITUTE OF MANAGEMENT
City-St-Zip: VASTRAPUR AHMEDABAD, XX 380 015 XX

Title: CFO
Name: MATHEWS, ABRAHAM
Address: PLOT NO. 26/3, 26/4 AND 26/6 ELECTRONICS C
City-St-Zip: BANGALORE, XX 56010 XX

Title: S
Name: RAVIKRISHAN, NR
Address: PLOT NO. 26/3, 26/4 AND 26/6 ELECTRONICS C
City-St-Zip: BANGALORE, XX 56010 XX

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: NR RAVIKRISHNAN

S

03/17/2011

Electronic Signature of Signing Officer or Director

Date