

2000 UNIFORM BUSINESS REPORT (UBR)

1062

DOCUMENT # F95000005159

1. Entity Name

INFOSYS TECHNOLOGIES LIMITED COMPANY

FILED

00 JUN 12 AM 11:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

~~42000 CHRISTY ST~~
~~STE 203~~
FREMONT CA ~~94538~~ 94555
US

Mailing Address

~~42000 CHRISTY ST~~
~~STE 203~~
FREMONT CA 94555-9012
US

34760 CAMPUS DRIVE



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

34760 CAMPUS

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
FREMONT CA

City & State

Zip
94555

Country
US

Zip

Country

4. FEI Number 58-1760235

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME PCO MURTHY N R, NARAYANA
STREET ADDRESS 1ST MAIN ST., 5TH FLOOR
CITY-ST-ZIP KORAMANGALA, BANGALORE ☐ Delete

TITLE NAME VT NAYAK, G R
STREET ADDRESS 1ST MAIN ST., 5TH FLOOR
CITY-ST-ZIP KORAMANGALA, BANGALORE ☐ Delete

TITLE NAME S VISWANATHAN, V
STREET ADDRESS 1ST MAIN ST., 5TH FLOOR
CITY-ST-ZIP KORAMANGALA, BANGALORE ☐ Delete

TITLE NAME VC RAGHAVEN, N S
STREET ADDRESS 1ST MAIN ST., 5TH FLOOR
CITY-ST-ZIP KORAMANGALA, BANGALORE ☐ Delete

TITLE NAME D NILEKANI, NANDAN M
STREET ADDRESS 1ST MAIN ST., 5TH FLOOR
CITY-ST-ZIP KORAMANGALA, BANGALORE ☐ Delete

TITLE NAME D GOPALAKRISHNAN, S
STREET ADDRESS 1ST MAIN ST., 5TH FLOOR
CITY-ST-ZIP KORAMANGALA, BANGALORE ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition
300003300263--2
-06/22/00--01006--009
*****558.75 *****558.75

TITLE NAME ☐ Change ☐ Addition

TITLE NAME REMOVE ☒ Change ☐ Addition

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Change ☐ Addition
KE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/5/2000

Daytime Phone #

CF-21031 (9/99)

LIST OF OFFICERS AND DIRECTORS AND AGENTS

6/8/00 7:23 AM

NAME	TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS	SOCIAL SEC. NUMBER
CHARLES LAU	FINANCE AGENT CAPACITY	34760 Campus Dr. Fremont Ca. 9555	2815 Cutter Ave Fremont, Ca. 94536	576-64-4852
PHANEESH MURTHY	Sr. Vice President Worldwide Sales & Asst. Secretary	34760 Campus Dr. Fremont Ca. 9555 U.S. HEADQUARTERS PHONE # 510-770-3400	33245 Lark Way Fremont, Ca. 94555 PHONE # 510-770-3400	022-76-8168
N.R. NARAYANA MURTHY	Board Chairman	Electronics City Hosur Road, Bangalore-561 229, India	"AMOGHVARSH" No. 575, 21st Main 35th Cross, 4th T Block Jayanagar, Bangalore-560 041, India	Not Applicable
RAGHAVAN N.S.	Joint Director	Electronics City Hosur Road, Bangalore-561 229, India	F-402, Adarsh Palace, 47th Cross, 5th Block, Jayanagar, Bangalore-560 041, India	Not Applicable
NANDAN M. NILEKANI	President	Electronics City Hosur Road, Bangalore-561 229, India	930, 4th Cross, 15th Main, MICO layout II Stage, Bangalore-560 076, India	Not Applicable
GOPALKRISHNAN S.	Director	Electronics City Hosur Road, Bangalore-561 229, India	524, 16th Main, III Block Koramangala, Bangalore-560 095, India	Not Applicable
DINESH K.	Director	Electronics City Hosur Road, Bangalore-561 229, India	"Trupti" No. 467, 19th Main, 4th T Block, Jayanagar, Bangalore-560 041, India	Not Applicable
SHIBULAL S.D.	Director	Electronics City Hosur Road, Bangalore-561 229, India	B-203, Adarsh Palace, 47th Cross, 5th Block, Bangalore-560 041, India	Not Applicable
MOHANDAS PAI, T.V.	Senior V.P.	Electronics City Hosur Road, Bangalore-561 229, India	No. 7 1st Cross, Nehru Nagar Bangalore-560 020, India	Not Applicable
ASHWINI K. KHURANA	Senior V.P.	Electronics City Hosur Road, Bangalore-561 229, India	No. 492 9th Main, 3rd Cross Hal II Stage Bangalore-560 008, India	Not Applicable
SRINATH BATNI	Senior V.P.	Electronics City Hosur Road, Bangalore-561 229, India	35, 2nd Main, 1 Cross II Stage, MICO Arakere, Bangalore-560 076	Not Applicable
YEGNESHWAR S.	Associate V.P.	Electronics City Hosur Road, Bangalore-561 229, India	D302, Adarsh Gardens, 47th Cross, 8th Block, Jayanagar Bangalore-560 082, India	Not Applicable