

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005159

Entity Name: INFOSYS LIMITED INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

6607 KAISER DR.
FREMONT, CA 94555 US

New Principal Place of Business:

6100 TENNYSON PKWY
200
PLANO, TX 75024 US

Current Mailing Address:

6607 KAISER DR.
FREMONT, CA 94555 US

New Mailing Address:

6100 TENNYSON PKWY
200
PLANO, TX 75024 US

FEI Number: 58-1760235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FIN
Name: BHAT, PRAVEEN
Address: 6100 TENNYSON PKWY
City-St-Zip: PLANO, TX 75024 TX

Title: CEO
Name: DAMODARAN, SHIBULAL
Address: 6100 TENNYSON PKWY
City-St-Zip: PLANO, TX 75024 US

Title: DIR
Name: SENAPATHY, GOPALKRISHNAN
Address: 6100 TENNYSON PKWY
City-St-Zip: PLANO, TX 75024 US

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: PRAVEEN BHAT

FIN

04/23/2012

Electronic Signature of Signing Officer or Director

Date