2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006695

Entity Name: INFOSYS BPM LIMITED INC.

Current Principal Place of Business:

NO 26/3, 26/4 & 26/6, ELECTRONICS CITY, HOSUR ROAD

BANGALORE. 560100

Current Mailing Address:

9755 DOGWOOD ROAD, SUITE 150 ROSWELL, GA 30075 US

FEI Number: 48-1260854 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

FILED Mar 13, 2023

Secretary of State

9858564094CC

Officer/Director Detail :

Title **OWNER** Title CEO, MANAGING DIRECTOR **INFOSYS LIMITED** RADHAKRISHNAN, ANANTHA Name Name

NO 26/3, 26/4 & 26/6, ELECTRONICS Address NO 26/3, 26/4 & 26/6, ELECTRONICS Address

CITY, HOSUR ROAD

CITY, HOSUR ROAD

City-State-Zip: BANGALORE 560100 City-State-Zip: BANGALORE 560076

Title **CFO** Title **SECRETARY**

Name MAIPADY, VASUDEVA KRISHNA Name GAONKAR, SUDHIR SHRIDHAR

NO 26/3, 26/4 & 26/6, NO 26/3, 26/4 & 26/6, Address Address

ELECTRONICS CITY, HOSUR ROAD ELECTRONICS CITY, HOSUR ROAD

BANGALORE 560100 BANGALORE 560100 City-State-Zip: City-State-Zip:

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.