

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000006695

**Entity Name:** INFOSYS BPO LIMITED INC.**Current Principal Place of Business:**6607 KAISER DRIVE  
FREMONT, CA 94555**Current Mailing Address:**6607 KAISER DRIVE  
FREMONT, CA 94555**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**Officer/Director Detail :**

|                 |                        |
|-----------------|------------------------|
| Title           | DCEO                   |
| Name            | SWAMINATHAN, DANDAPANI |
| Address         | NO.20, HOSUR ROAD      |
| City-State-Zip: | BANGALORE XX 56003-4   |

|                 |                                            |
|-----------------|--------------------------------------------|
| Title           | D                                          |
| Name            | BALAKRISHAN, V                             |
| Address         | NO 567 6TH MAIN RD. 3RD STAGE<br>3RD BLOCK |
| City-State-Zip: | BANGALORE INDIA XX 56007-9                 |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | D                               |
| Name            | VARMA, JAYANTH R                |
| Address         | INDIAN INSTITUTE OF MANAGEMENT  |
| City-State-Zip: | VASTRAPUR AHMEDABAD XX 380 0-15 |

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

|                 |                                                                       |
|-----------------|-----------------------------------------------------------------------|
| Title           | S                                                                     |
| Name            | MANIKANTHA, ANUR                                                      |
| Address         | NO. 27, S.J.R. TOWERS,<br>BANNERGHATTA ROAD, 3RD PHASE,<br>J.P. NAGAR |
| City-State-Zip: | BANGALORE 560067                                                      |

|                 |                  |
|-----------------|------------------|
| Title           | OFFICER          |
| Name            | BHAT, PRAVEEN    |
| Address         | 6607 KAISER DR   |
| City-State-Zip: | FREMONT CA 94555 |

*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:** DANDAPANI SWAMINATHAN**PRESIDENT****03/20/2013**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date