

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000006695

Entity Name: INFOSYS BPO LIMITED INC.**Current Principal Place of Business:**NO. 27, S.J.R. TOWERS, BANNERGHATTA ROAD, 3RD PHASE, J.P. NAGAR
BANGALORE, 560076**Current Mailing Address:**70 MANSELL CT, STE 250
ROSWELL, GA 30076 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

Officer/Director Detail :

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

Title	CEO, MANAGING DIRECTOR
Name	RADHAKRISHNAN, ANANTHA
Address	NO. 27, S.J.R. TOWERS, BANNERGHATTA ROAD, 3RD PHASE, J.P. NAGAR
City-State-Zip:	BANGALORE 560076

Title	OWNER
Name	INFOSYS LIMITED
Address	NO. 27, S.J.R. TOWERS, BANNERGHATTA ROAD, 3RD PHASE, J.P. NAGAR
City-State-Zip:	BANGALORE 560076

Title	CFO
Name	SHAH, NISHIT AJITKUMAR
Address	NO. 27, S.J.R. TOWERS, BANNERGHATTA ROAD, 3RD PHASE, J.P. NAGAR
City-State-Zip:	BANGALORE 560076

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: ANUR MANIKANTHA**SECRETARY****12/16/2016**

Electronic Signature of Signing Officer/Director Detail

Date