

2014 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

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

12/22/2014

Electronic Signature of Signing Officer/Director Detail

Date