

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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0658736  
AT

DOCUMENT # **F95000005159**

1. Entity Name **Infosys**  
**TECHNOLOGIES LIMITED COMPANY**



**FILED**

**03 JUL 25 PM 4:34**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
**34760 CAMPUS DRIVE  
FREMONT CA 94555  
US**

Mailing Address  
**34760 CAMPUS DRIVE  
FREMONT CA 94555  
US**



2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip

Country

CHECK HERE IF MAKING CHANGES

03

4. FEI Number **58-1760235** Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCD MURTHY N R, NARAYANA 1ST MAIN ST., 5TH FLOOR KORAMANGALA, BANGALORE IN 56007-6</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP PRADHAN, BASAB 34760 CAMPUS DRIVE FREMONT CA 94555</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del><b>GVP MURTHY, PHANEESH 34760 CAMPUS DRIVE FREMONT CA 94555</b></del> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEC BALAKRISHNAN, V 1ST MAIN ST., 5TH FLOOR KORAMANGALA, BANGALORE IN 56007-6</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D NILEKANI, NANDAN M 1ST MAIN ST., 5TH FLOOR KORAMANGALA, BANGALORE IN 56007-6</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D GOPALAKRISHNAN, S 1ST MAIN ST., 5TH FLOOR KORAMANGALA, BANGALORE IN 56007-6</b> <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>700022296347 08/14/03--01002--032 **150.00</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>FINANCE MANAGER SUDHIR PAI 34760 CAMPUS DRIVE FREMONT, CA 94555</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ORIGINALLY FILED 5/1/03** 510-742-3035  
Date Daytime Phone #

CR2E034 (10/02)

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**INFOSYS TECHNOLOGIES LIMITED**

34760 Campus Drive  
Fremont, CA 94555  
T 510.742 3000  
F 510.742 3090  
www.infosys.com



July 21, 2003

Florida Dept of State  
Division of Corporations

Attention: Florida Dept of State

We are here again submitting our Annual report a second time. We ask that you waive the \$400 penalty and allow us to pay only the \$150 original fee.

Our reasons are we had originally filed timely using On-line (see attached evidence) and have just learned now for some reason it was not accepted.

We filed timely in good faith and hence ask that you waive penalty fee and only charge us \$150 for annual report.

Sincerely,  
Sudhir Pai

Finance Manager  
Infosys Technologies Limited  
510-742-3035

