


FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90133 001 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **F95000005159**
 1. Entity Name
INFOSYS TECHNOLOGIES LIMITED



DO NOT WRITE IN THIS SPACE

14020994

2. Principal Place of Business
6607 KAISER DRIVE
 Suite, Apt. #, etc.

3. Mailing Address
6607 KAISER DRIVE
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
FREMONT, CA

City & State
FREMONT, CA

Zip
94555

Country
ALAMEDA

Zip
94555

Country
ALAMEDA

4. FEI Number
58-1760235

Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

City
PLANTATION

State
FL

Zip Code
33324

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.

n/a

SIGNATURE _____ DATE _____
(Signatures, typed or printed name of registered agent and filer if applicable. (NOT: Registered Agent signature required when not changing)

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 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	SEE ATTACHED	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 on an attachment with an address, with authority like empowered.

SIGNATURE: *X*  **510-742-3035**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

**HEAD FINANCE & ADMIN
 USA - OFFICER**

CR2E034B (12/02)

ATTACHMENT 14020994
#FYS00000 5159

INFOSYS TECHNOLOGIES LIMITED

6607 Kaiser Drive
Fremont, CA 94555
T 510 742 3000
F 510 742 3090
www.infosys.com



4/14/04 2:17 PM

LIST OF OFFICERS AND DIRECTORS

NAME	TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS	SOCIAL SEC. NUMBER
SUDHIR PAI	Head Finance & Admin - USA	6607 Kaiser Drive Fremont Ca. 94555 U.S. HEADQUARTERS PHONE # 510-742-3035	34744 Tuxedo Commons Fremont, Ca. 94555	610-15-6843
BASAB PRADHAN	Senior V.P. & Asst. Secretary	6607 Kaiser Drive Fremont Ca. 94555 U.S. HEADQUARTERS PHONE # 510-742-3035	33913 Tybalt Court Fremont, Ca. 94555	022-78-6783
N.R. NARAYANA MURTHY	Board Chairman	Electronics City Hosur Road, Bangalore-561 229, India HEADQUARTER OFFICES	"AMOGHVARSH" No. 575, 21st Main 35th Cross, 4th T Block Jayanagar, Bagalore-560 041, India	Not Applicable
NANDAN M. NILEKANI	CEO & President	Electronics City Hosur Road, Bangalore-561 229, India HEADQUARTER OFFICES	930, 4th Cross, 15th Main, MICO layout II Stage, Bangalore-560 076, India	Not Applicable
GOPALKRISHNAN S.	Director	Electronics City Hosur Road, Bangalore-561 229, India HEADQUARTER OFFICES	524, 16th Main, III Block Koramangala, Bangalore-560 095, India	Not Applicable
DINESH K.	Director	Electronics City Hosur Road, Bangalore-561 229, India HEADQUARTER OFFICES	"Trupti" No. 467, 19th Main. 4th T Block, Jayanagar, Bangalore-560 041, India	Not Applicable
SHIBULAL S.D.	Director	Electronics City Hosur Road, Bangalore-561 229, India HEADQUARTER OFFICES	B-203, Adarsh Palace, 47th Cross, 5th Block, Bangalore-560 041, India	Not Applicable
MOHANDAS PAI, T.V.	Senior V.P. Board of Directors	Electronics City Hosur Road, Bangalore-561 229, India HEADQUARTER OFFICES	No. 7 1st Cross, Nehru Nagar Banaglore-560 020, India	Not Applicable
V. BALAKRISHNAN	Secretary	Electronics City Hosur Road, Bangalore-561 229, India HEADQUARTER OFFICES	Electronics City Hosur Road, Bangalore-561 229, India	Not Applicable

FED ID#53-1760235, Foreign Corp, Incorporated 7/2/81: Country India.

