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May 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F95000005159 (7)
 1. Corporation Name
INFOSYS TECHNOLOGIES LIMITED COMPANY



Principal Place of Business Mailing Address

~~990 WASHINGTON STREET, STE 217
 DEDHAM MA 02026~~ ~~990 WASHINGTON STREET, STE 217
 DEDHAM MA 02026-6714~~

**42840 CHRISTY ST STE 102
 FREMONT CA 94538-3154** **SAME**

2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24	25	29	30

3. Date Incorporated or Qualified 10/23/1995	3a. Date of Last Report 03/26/1996
4. FEI Number 58-1760235	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent's signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	SEE ATTACHED
NAME	MURTHY N R, NARAYANA	1.2 NAME	
STREET ADDRESS	1ST MAIN ST., 5TH FLOOR	1.3 STREET ADDRESS	
CITY-ST-ZIP	KORAMANGALA, BANGALORE	1.4 CITY-ST-ZIP	
TITLE	VT	2.1 TITLE	
NAME	NAYAK, G R	2.2 NAME	
STREET ADDRESS	1ST MAIN ST., 5TH FLOOR	2.3 STREET ADDRESS	
CITY-ST-ZIP	KORAMANGALA, BANGALORE	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
NAME	VISWANATHAN, V	3.2 NAME	
STREET ADDRESS	1ST MAIN ST., 5TH FLOOR	3.3 STREET ADDRESS	
CITY-ST-ZIP	KORAMANGALA, BANGALORE	3.4 CITY-ST-ZIP	
TITLE	VC	4.1 TITLE	
NAME	RAGHAVEN, N S	4.2 NAME	
STREET ADDRESS	1ST MAIN ST., 5TH FLOOR	4.3 STREET ADDRESS	
CITY-ST-ZIP	KORAMANGALA, BANGALORE	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	NILEKANI, NANDAN M	5.2 NAME	
STREET ADDRESS	1ST MAIN ST., 5TH FLOOR	5.3 STREET ADDRESS	
CITY-ST-ZIP	KORAMANGALA, BANGALORE	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	GOPALAKRISHNAN, S	6.2 NAME	
STREET ADDRESS	1ST MAIN ST., 5TH FLOOR	6.3 STREET ADDRESS	
CITY-ST-ZIP	KORAMANGALA, BANGALORE	6.4 CITY-ST-ZIP	

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14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **SIGNATURE OF CHANGESH MURTHY** 4/15/1997 5107703400

CR2E034 (9/96)

Officers & Directors

**Chairman & Managing
Director**

N.R. Narayana Murthy "AMOGHAVARSH"
575 21st Main
35th Cross, 4th 'T' Block
Bangalore 560 041

**Joint Managing
Director**

N.S. Raghavan
F-402 Adarsh Palace
47th Cross, 5th Block
Jayanagar, Bangalore 560 041

**Deputy Managing
Director:**

S. Gopalakrishnan
524, 16th Main
11 Block, Koramangala
Bangalore 560 095

**Deputy Managing
Director:**

Nandan M. Nilekani
930, 4th Cross, 15th Main,
MICO Layout II stage
Bangalore 560 076

Director:

K. Kinesh,
Trupti', No. 467, 19th Main,
4th 'T' Block, Jayanagar
Bangalore 560 041

ADD

Director:

G.R. Nayak "Narayana Krupa"
666, 15th Main Road
38th Cross, 4th 'T' Block
Jayanagar, Bangalore 560 041

Senior Vice President

Dr. P. Balasubramanian
G502, Adarsh Gardens
47th Cross, 8th Block
Jayanagar, Bangalore 560 041

ADD

Executive Director

Ashwani Kumar Khurana
666, HAL III Stage
Bangalore 560 075

ADD

Senior Vice President

Sharad K. Hegde
136, 8th Main, 19th Cross
CHBS Layout, Vijayanagar
Bangalore 560 040

ADD

Senior Vice President

**D N Prahlad
114, 7th Main
Jayanagar II Block
Bangalore 560 011**

ADD

Vice President

**Phaneesh Murthy
1201 Village Road East
Norwood, MA 02062**

ADD

Senior Vice President

**T.V. Mohandas Pai
No. 7 1st Cross
Nehru Nagar Bangalore 560 020**

ADD

Secretary

**V. Viswanathan
1936 5th Cross, 20th Main,
J.P. Nagar II Phase
Bangalore 560 078**