

2000 UNIFORM BUSINESS REPORT (UBR)

1062

DOCUMENT # **F95000005159**

1. Entity Name
INFOSYS TECHNOLOGIES LIMITED COMPANY

FILED

JUN 12 AM 11:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business
~~42000 CHRISTY ST~~
~~SFTE 2037~~
FREMONT CA ~~94538~~ **94555**
US

Mailing Address
~~42000 CHRISTY ST~~
~~SFTE 2037~~
FREMONT CA ~~94555-9012~~
US

34760 CAMPUS DRIVE



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
34760 Campus

3. Mailing Address
SADUS

Suite, Apt. #, etc.

City & State
FREMONT CA

City & State

Zip
94555

Country
US

Zip

Country

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD MURTHY N R, NARAYANA 1ST MAIN ST., 5TH FLOOR KORAMANGALA, BANGALORE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT NAYAK, G R 1ST MAIN ST., 5TH FLOOR KORAMANGALA, BANGALORE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VISWANATHAN, V 1ST MAIN ST., 5TH FLOOR KORAMANGALA, BANGALORE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC RAGHAVEN, N S 1ST MAIN ST., 5TH FLOOR KORAMANGALA, BANGALORE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NILEKANI, NANDAN M 1ST MAIN ST., 5TH FLOOR KORAMANGALA, BANGALORE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOPALAKRISHNAN, S 1ST MAIN ST., 5TH FLOOR KORAMANGALA, BANGALORE

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 300003300263--2 -06/22/00--01006--009 *****558.75 *****558.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition REMOVE
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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Cheli J. Finnan Date: 6/5/2000 Daytime Phone #: 510-742-3035

CF-21E031 (9/99)

KE

Powered by intellect. Driven by values.

INFOSYS TECHNOLOGIES LTD.
34760 Campus Drive
Fremont, CA 94555
Tel : 510-742-3000
Fax : 510-742-3090
Homepage : www.itlinfosys.com

LIST OF OFFICERS AND DIRECTORS AND AGENTS

6/8/00 7:23 AM

NAME	TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS	SOCIAL SEC. NUMBER
CHARLES LAU	FINANCE AGENT CAPACITY	34760 Campus Dr. Fremont Ca. 9555	2815 Cutter Ave Fremont, Ca. 94536	576-64-4852
PHANEESH MURTHY	Sr. Vice President Worldwide Sales & Asst. Secretary	34760 Campus Dr. Fremont Ca. 9555 U.S. HEADQUARTERS PHONE # 510-770-3400	33245 Lark Way Fremont, Ca. 94555 PHONE # 510-770-3400	022-76-8168
N.R. NARAYANA MURTHY	Board Chairman	Electronics City Hosur Road, Bangalore-561 229, India	"AMOGHVARSH" No. 575, 21st Main 35th Cross, 4th T Block Jayanagar, Bagalore-560 041, India	Not Applicable
RAGHAVAN N.S.	Joint Director	Electronics City Hosur Road, Bangalore-561 229, India	F-402, Adarsh Palace, 47th Cross, 5th Block, Jayanagar, Bangalore-560 041, India	Not Applicable
NANDAN M. NILEKANI	President	Electronics City Hosur Road, Bangalore-561 229, India	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	524, 16th Main, III Block Koramangala, Bangalore-560 095, India	Not Applicable
DINESH K.	Director	Electronics City Hosur Road, Bangalore-561 229, India	"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	B-203, Adarsh Palace, 47th Cross, 5th Block, Bangalore-560 041, India	Not Applicable
MOHANDAS PAI, T.V.	Senior V.P.	Electronics City Hosur Road, Bangalore-561 229, India	No. 7 1st Cross, Nehru Nagar Bangalore-560 020, India	Not Applicable
ASHWINI K. KHURANA	Seniro V.P.	Electronics City Hosur Road, Bangalore-561 229, India	No. 492 9th Main, 3rd Cross Hal II Stage Bangalore-560 008, India	Not Applicable
SRINATH BATNI	Seniro V.P.	Electronics City Hosur Road, Bangalore-561 229, India	35, 2nd Main, 1 Cross II Stage, MICO Arakere, Bangalore-560 076	Not Applicable
YEGNESHWAR S.	Associate V.P.	Electronics City Hosur Road, Bangalore-561 229, India	D302, Adarsh Gardens, 47th Cross, 8th Block, Jayanagar Bangalore-560 082, India	Not Applicable