

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000005159

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: INFOSYS TECHNOLOGIES LIMITED COMPANY

Current Principal Place of Business:

34760 CAMPUS DRIVE
FREMONT, CA 94555 US

New Principal Place of Business:

Current Mailing Address:

34760 CAMPUS DRIVE
FREMONT, CA 94555 US

New Mailing Address:

FEI Number: 58-1760235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MURTHY N R, NARAYANA
Address: 1ST MAIN ST., 5TH FLOOR
City-St-Zip: KORAMANGALA, BANGALORE,

Title: VT () Delete
Name: NAYAK, G R
Address: 1ST MAIN ST., 5TH FLOOR
City-St-Zip: KORAMANGALA, BANGALORE,

Title: AC () Delete
Name: LAU, CHARLES
Address: 34760 CAMPUS DRIVE
City-St-Zip: FREMONT, CA 94555 US

Title: VC () Delete
Name: RAGHAVEN, N S
Address: 1ST MAIN ST., 5TH FLOOR
City-St-Zip: KORAMANGALA, BANGALORE,

Title: D () Delete
Name: NILEKANI, NANDAN M
Address: 1ST MAIN ST., 5TH FLOOR
City-St-Zip: KORAMANGALA, BANGALORE,

Title: D () Delete
Name: GOPALAKRISHNAN, S
Address: 1ST MAIN ST., 5TH FLOOR
City-St-Zip: KORAMANGALA, BANGALORE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MURTHY N R, NARAYANA
Address: 1ST MAIN ST., 5TH FLOOR
City-St-Zip: KORAMANGALA, BANGALORE, IN 560076 IN

Title: VP (X) Change () Addition
Name: PRADHAN, BASAB
Address: 34760 CAMPUS DRIVE
City-St-Zip: FREMONT, CA 94555 US

Title: SVP (X) Change () Addition
Name: MURTHY, PHANEESH
Address: 34760 CAMPUS DRIVE
City-St-Zip: FREMONT, CA 94555 US

Title: SEC (X) Change () Addition
Name: BALAKRISHNAN, V
Address: 1ST MAIN ST., 5TH FLOOR
City-St-Zip: KORAMANGALA, BANGALORE, IN 560076 IN

Title: D (X) Change () Addition
Name: NILEKANI, NANDAN M
Address: 1ST MAIN ST., 5TH FLOOR
City-St-Zip: KORAMANGALA, BANGALORE, IN 560076 IN

Title: D (X) Change () Addition
Name: GOPALAKRISHNAN, S
Address: 1ST MAIN ST., 5TH FLOOR
City-St-Zip: KORAMANGALA, BANGALORE, IN 560076 IN

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: BASAB PRADHAN

VP

04/22/2002

Electronic Signature of Signing Officer or Director

_____ Date