

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222_3040

Matthew A. Brown, Secretary of State

FOR SECRETARY OF STATE USE ONLY

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PROFIT	CORPORATION	ANNIIAI	DEDODT	$\mathbf{F} \mathbf{O} \mathbf{D}$	THE VEAD
MOI I I	COMIONATION	ANNUME	MEI ON I	IUN	IDE LEAR

2005

Filing Period: January 1 - A (FORM MUST BE TYPED OR PRI		g Fee: \$50.00	3		
1. Corporate ID No. 103653	2. Name of Corporation Infosys Techno				
3. Street Address Principal Business 6607 KAV	office SER DRIVI	<u> </u>	FREMONT	State CA	²⁴⁹ 94555
1. Business Phone No 510 -742-30	935	5. State of Incorporation INDIA	,	-	6. SIC Code 7173 \$
7. Brief Description of the Chamcter CUSTOMER ON-SITE V	of Business Conducted in WORK BY COMPANY	Rhode Island EMPLOYEES.			
8. NAMES AND ADDRESSES President Name AMD DAN		: ("X" BOX FOR ATI	I. CHMENT) FILL IN SPA	CES BEFORE USING	ATTACHMENTS
	AISER DR	<u> </u>	Sirver Address 6607 KA15E	e deve	
FREMONT	State	²¹⁰ 94555	FREMONT	State	²¹⁰ 94555
Secretary Name V. BALAL	KOLSHAMA)		Treasurer Name MOHANDAS	?A-1	
Street Address 6007 KA	ISER DR		Street guidgess 6607 KAGE	r De	
FREMONT	Sunc	^{zip} 94555	FREMONT.	State CA	²⁴⁹ 94555
9. NAMES AND ADDRESSES Director Name N . R .	^	NURTHY	Director Name SHBUAL	PACES BEFORE USIN	IG ATTACHMENTS
Street Address 6607 X	alser de		Street Address 6607 KALE	ER DL	
FREMINT	State	2194555.	City FREMONT	State	214 945SS
Director Name			Director Name		
Street Address			Street Address		
Giy	State	Zip	City	State	7.φ
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATT	ACHMENT)	: 11. SHARES ISSUED ("X"	 BOX FOR ATTACH	MENT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000,000 \$.16 PAR VAL	UE		269,456,304	Connos	\$ 0.16
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File Date 6-Ce-05 Check No. 24041	*103689			fideclare and affirm th	at I have examined this rements, and that all statem
Check No				Basab F	radhan
$R_{\rm SC}$ Ω		1	Print or Type Name of Of	Ticer Sr. Vice F	resident

Title of Officer

PROFIT CORPOR	ATTON ANN	UAL REPORT	FOR TH	EYEAR_	2004	
Filing Period: January 1 - Me (FORM MUST BE TYPED OR PRIN		Fee: \$50.00				
1. Corpo ente ID No.	2. Name of Corporation					
103689	Infosys Technologi	es Limited			State	Zip_
3 Street Address Principal Business O	KAISER DR		FREN	72CU	CA	94555
4. Business Prone No 510-742-30	000	5. State of Incorporation INDIA				6. SIC Code
7. Brief Description of the Character of CUSTOMER ON-SITE WO		PLOYEES.	CONSU	LONG S	SERUCES	
8. NAMES AND ADDRESSES		("X" BOX FOR ATTACE	HMENT) T	FILL IN SPAC	ES BEFORE USING AT	TACHMENTS
Prosident Name NAWDAN	NILEKANI		Vice President Na SUDHIL	PAI	ne official)	
Street Address ELETRONES CIP		Brigande	Street Address	KAISER	De	
City City	State DODA	Zip 561-229	City F2C		State	²¹⁰ 94555
Secretary Name BALAKE	(SIDK) AND	1	Treasurer Name	DAS DAS	I	
Street Address	. (Ram	Sireel Address DECTR	مكاردة ر	<u> </u>	
Chy Danics U1	Start	Zip	City		State	Zip
9. NAMES AND ADDRESSES	OF THE DIRECTOR	 S: <i>("X" BOX FOR ATTA</i>		FILL IN SP	ACES BEFORE USING	ATTACHMENTS
Director Name N. R.	NAPAYAN	A MURTY	Director Name			
Street Address						
City Cas Charles	State	Zip	Cuy		State	Zip
Director Name	1 2017	.J	Director Name			
Street Address	<u> </u>		Street Address			
Clly	State	Zip	City		State	Zip
10. SHARES AUTHORIZED	("X" BOX FOR ATT	ACHMENT)	11. SHARE		 BOX FOR ATTACHMI	TNT) [
AUTHORIZED SHARES Number of Shares	Class/Senes	Par Value	Number of Shar		Class/Series	Par Value
100,000,000 \$.16 PAR VALU			66,24	3 ₁ 078	Commos	
100,000,000 \$.10 1 AK TALS						
This speed must be	cianad in ink by sith	ner the President, Vice Pr	esident, Secre	tary. Assistant S	Secretary, Treasurer, Re	ceiver or Trustee
. This report must be	signed in link by citi	ici (iic Fresident, 1100 F.		,	•	
		111		\sim		
			Under	penalty/of perjury	y. I declare and affirm that	I have examined this reportents, and that all statement
2 3	03689 M	1	contai	ned herein are tru	e and correct.	2/23/04
File Date	10		Signati	Kerillin ire of Officer		Date
Check No.	<u> </u>			Sudhii	Gurudatt Pai	J
Ву:	<i></i>	_	Print o	or Type Na 110597	Finance & Administration 740 2004	a tion-USA
FOR SECRETARY OF S	STATE USE ONLY		Title o	Pnone of Officer Fax	: 510-742-3031 510-742-2931	Form 630 Pay 12/03

Form 630 Rev. 12/03

INFOSYS TECHNOLOGIES LIMITED

34760 Campus Drive Fremont, CA 94555 T 510 742 3000 F 510 742 3090 www.infosys.com



11/17/03 4 06 PM

LIST OF OFFICERS AND DIRECTORS



NAME	TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS	SOCIAL SEC. NUMBER
SUCHIR PAI	Head Finance & Admin - USA	34760 Campus Dr. 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	34760 Campus Dr. Frement 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 Applicab le
GOPALKRISHNAN S.	Director	Electronics City Hosur Road, Bangalore-561 229, India HEADQUARTER OFFICES	524, 16th Main, III Block Koramangala, Bangatore-560 095, India	Not Applicable
DINESH K.	Director	Electronics City Hosur Road, Bangalore-561 229, India HEADQUARTER OFFICES	*Trupti* No. 467, †9th 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, Bangatore-560 041, India	Not Applicable
MOHANDAS PAI, T.V.	Senior V.P. Board of Directors	Electronics City Hosur Road, Bangalore-561 229, India HEADQUARTER CFFICES	No. 7 1st Cross, Nehru Nagar Banaglore-560 020, India	Not Applicable
V. BALAKRISHNAN	Secretary	Electronics City Hosur Road, Bangalore-561 229, Iridia HEADQUARTER OFFICES	Electronics City Hosur Road, Bangalore-561 229, India	Not Applicable

FED ID#58-1760235, Foreign Corp, Incorporated 7/2/81: Country India.



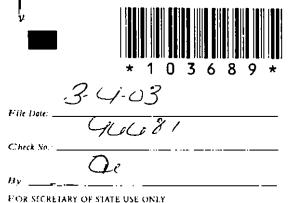
Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR <u>2003</u>

STOP PLEASE READ INSTRUCTIONS

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 103689 Infosys Technologies Limited 3. Street Address Principal Business Office 34760 CAMONS DRIVE 4. Business Phone No. 5. State of Incorporation 7872 3 510-742-3035 INDIA 7. Brief Description of the Character of Business Conducted in Rhode Island IT COUSELING SOLVICES - CUSTOM CONDUTER PROGRAMMING 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS WANDAN M. NILEKANIE Street Address 34760 CAMOUS MOHANDIS PAI City City FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name XI. R. MURDW ATTACHED Street Address City State Z_{1p} Director Nume Director Name Street Address Street Address (itv City State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Senes Par Value 66,229,489 100,000,000 \$.16 PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under ponalty of perjury. I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained perein are true and correct.

2 2503

Signature of Officer

Date

Title of Officer

Ferm 630 12/02



INFOSYS TECHNOLOGIES LIMITED

34760 Campus Drive Fremont, CA 94555 T 510 742 3000 F 510 742 3090 www.infesys.com



11/26/02 8 41 PM

LIST OF OFFICERS AND DIRECTORS

NAME	TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS	SOCIAL SEC. NUMBER
SUDHIR PAI	Finance Director North America's	34760 Campus Dr. Fremont Ca. 94555 U.S. HEADQUARTERS PHONE # 510-742-3035	3886 North Umberland Terr. Fremont, Ca. 94555	610-15-6843
BASAB PRADHAN	Senior V.P. & Asst. Secretary	34760 Campus Dr. 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 Applicab le
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-560 078, India	Not Applicable
GOPALKRISHNAN S.	Director	Electronics City Hosur Road, Bangalore-561 229, India HEADQUARTER OFFICES	524, 16th Main, III Block Koramangata, Bangalore-580 095, 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 PEADQUARTER 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 Husur Road, Bangalore-561 229, India HEADQUARTER OFFICES	Electronics City Hosur Road, Bangalore-561 229, India	Not Applicable

FED ID#58-1760235, Foreign Corp, Incorporated 7/2/81: Country India.

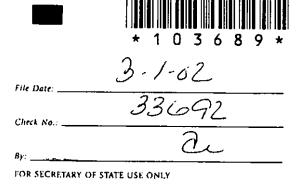




Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00

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(FORM MUST BE TYPED IN I	BLACK)				
1. Corporate ID No.	2. Name of Corporati	on			
103689	Infosys Techr	nologies Limited			
3. Street Address Principal Busin	ess Office		City	State	Zip
• •	nous Drive		FRE MONT	CA	94555
4. Business Phone No.		5. State of Incorporation			6. SIC Code
7. Ballad Danie and Carlo St		INDIA			7872 🕏
7. Brief Description of the Chara	cler of Husiness Conducted in	Rhode island	1		•
L NAMES AND ADDO	reere of the open	CHAMMING SEE	uces and Co		
0. NAMES AND ADDK. President Name	ESSES OF THE OFFIC	CERS ("X" BOX FOR ATTACH	IMENT) FILL, IN SPACES B Vice President Name	EFORE USING ATTACH	MENTS
M. MODAN.	, WILEKAND		BASAB PRAI	S. I.A.	
Street Address			Street Address	Martin Country	
Hosur Roau			34760 CAMON	SCIUE	
City	State	Zip	City_	State	Zip ,
Danknoee	210cal	561-225	FREMOST	cA.	2194553
Secretary Name	•		Treasurer Name	•	
BALAKREUNAN			: MOHANDAS O	A1 - CPO	
Street Address			Street Address		
Hour Road			Hosul Robo		
BUNKALORE	State	561-229	BANKALORE	State INDIA	511-229
	<u> </u>			*	
Director Name	ESSES OF THE DIKE	LORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES Director Name	BEFORE USING ATTAC	CHMENTS
4.2. MA	EAYANA MU	RAN	_ ·	Muenry	
Street Address			Street Address		
Horue Ru	40		Hoxae Rose		
City	State	Z.Ip	CITY	State INDIA	Zip
Downor	HOLFE	561-229	DANMALORE	\$6K-	561-227
Director Name		• • • • • • • • • • • • • • • • • • • •	Director Name	•	
****** * # # ****	Arraculo		ATTHE	妇	
Street Address	\		Street Address		
Sity	State	714	Cin	•	
····/	51012	Zip	City	State	Zip
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AUTHORIZED SHARES	IND THE BONTON ATTAC	THE LA	11. SHARES ISSUED ("X"	BUX FUR ATTACHMENT)	
Sumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000,000 \$.16 PAR V	ALUE		•		
, , , ,			66,169,247	commos	\$ 116
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his report must be six	ned in ink by eithe	r the President Vice P	resident, Secretary, Assist	ant Secretary Treasure	or Docaiver or True
			icondenti, deciciary, masist	unit secretary, measure	a, neceiver or mus
ļ []					



Under penalty of perfury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Signature of Officer Print or Type Name of Officer VILE Title of Officer



 34760 Campus Drive Fremont, CA 94555
 T 510 742 3000
 F 510 742 3090
 www.infy.com

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INTOSYS POWERED BY INTELLECT DRIVEN BY VALUES

LIST OF OFFICERS AND DIRECTORS

NAME	TITLE	BUSINESS ADDRESS	RESIDENTIAL ADORESS	SOCIAL SEC. NUMBER
PHANEESH MURTHY	Executive V.P. & Asst Secretary Board Director	34760 Campus Dr. Fremont Ca. 94555 U.S. HEADQUARTERS PHONE # 510-742-3035	33245 Lark Way Fremont, Ca. 94555	022-76-8168
BASAB PRADHAN	Vice President	34760 Campus Dr. Fremont Ca. 94555 U.S. HEADQUARTERS PHONE # 510-742-3035	33913 Tybalt Court Fremont, Ca. 94555	022-78-6783
P. R. Ganapathy	Finance Director North America's	34760 Campus Dr. Fremont Ca. 94555 U.S. HEADQUARTEES PHONE # 510-742-3035	34518 Felix Terrace Fremont, Ca. 94555	611-13-9045
. 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
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DINESH K.	O' rector	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, 8angalore-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
7. BALAKRISHNAN	Secretary	Electronics City Hosur Road, Sungalure-561 229 india HEADQUARTER OFFICES	Electronics City Hosur Road, Eangatore-561 229, India	Not Applicable

FED ID#58-1760235, Foreign Corp, Incorporated 7/2/81: Country India.



Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

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(FORM MUST BE TYPED IN BLACK)	
WORSE STORY DE TAYERS HE DEACES	

Corporate ID No.	2. Name of Corporation Infosys Te	chnologies Limi	ted		
1. Street Address Principal Business 34760 CAM	OFFICE DRUE		City FREMONT	State CA	74555
1. Business Phone No. 510 - 742	-3035	5. State of Incorporation INDIA			6 SIC Ce <mark>t</mark> f
7. Brief Description of the Character	of Business Conducted in F	Rhode Island GRAMMING SERC	uc ES		
3. NAMES AND ADDRES			IMENT) FILL IN SPACES	BEFORE USING ATTAC	HMENTS
President Name NANDAN NI	LEKANI		Vice President Name BASAB	PRADHAW	
34760 C	:AMPUS DR	JUE	Street Address 34760	CAMPUS I	RIVE
FREMONT	State	94555	FREDUONT	State CA	"94555
ecretary Same NITTHA	R.		freasurer Nume WOHAN [AS PAI	•
itreet Address 34760 C		WE		CAM Pus	DRIVE
TREMONT	State	⁷ 194555	FREMONT	State	2ip 94555
O. NAMES AND ADDRES Director Name	SES OF THE DIREC	CTORS ("X" BOX FOR ATTA	Director Name	ES BEFORE USING ATTA	
PHANIZZH	MURRHY		N.R. NA	rayana Tui	
34760 C	AMPLY DRIV	Æ	Street Address 34760	CAMPUS DE	CUE
FREMONT		^{21p} 94555	FRE MONT	State OA	21P 9 4555
SHIBULA	L S.D.		Director Name Go LPA	LKR ISHUM .	Γ,
Street Address	IAMPUS DA	LUE	Street Address 34760	CAMPUS DEW	E
FREMONT	State CA	²¹⁰ 94555	FREMONT	State CA	2°94955
	D ("X" BOX FOR ATTAC	CHMENT)		(-x" box for attachment	")
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000,000 \$.10	6 PAR VALUE		66,152,56	7 ammon	\$1,16
his report must be sign			President, Secretary, Ass	sistant Secretary, Treass	arer, Receiver or Tr

	* 1 0 3 6 8 9 *	Under penalty of perjury, I declare and affirm that I have examined
	10507.	this report, including any accompanying schedules and statements, and
	3/;	that all statements contained herein are true and correct.
File Date:	··	02/21/01
Check No :	17768	Signature of Officer Date
CHECK SU		Print or Type Name of Officer
Ву:		Trial in Type Name of Chicer
FOR SECRETARY OF S	STATE USE ONLY	The of Other

James R. Langevin, Secretary of State

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

SΤ	OP
Pi 1 (S)	READ

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM	MUST	BE	TYPED	IN	BLACK)
L. Corre	rate ID	No			

103689

2 Name of Corporation

Infosys Technologies Limited

3. Street Address Principal Business Office.

FREMONT

State CA

94555

4 Business Phone No.

5. State of Incorporation

6 SIC Code

510-74**2**-3035

INDIA

8980

7. Brief Description of the Character of Business Conducted in Rhode Island

34760 CAMPUS DRIVE

Custom Computer Programming

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

NANDAN M. NILEKANI

Street Address

ELECTRONICS CITY HOSUR ROAD

City

BANGALORE

INDIA

561-229

Street Address

34760 CAMPUS DRIVE

FREMONT

Treasurer Name

94555

Secretary Name - Asst

PHANEESH MURTHY

Street Address

City

34760 CAMPUS DRIVE

State

MOHANDAS PAI

Vice President Name - Sr. PHANEESH MURTHY

Street Address

ELECTRONICS CITY HOSUR ROAD

FREMONT

CA

94555

BANGALORE

INDIA

561-229

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name

Director Name Chairman

N.R. NARAYANA MURTHY

Street Address

Director Name

Street Address

City

ELECTRONICS CITY HOSUR ROAD

City BANGALORE State INDIA 561-229

Director Name

Street Address

City

City

State

State

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Senes

State

Par Value

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

30,000,000 COMM \$.32-PAR---

INFORMATION AT 12/31/99

100,000,000

COMM.

.16

66,138,800

COMM.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Frustee



File Date:

MAY 0.2 2000

Under penalty of perjury, I declare and affirm that I have examined this report/including any accompanying schedules and statements, and ements contained herein are true and correct.

Signature of Officer

Print or Type Name of Officer

Date

PHANEESH MURTHY

VP & ASST. SEC.

Title of Officer

ITLInfosys

LIST OF OFFICERS AND DIRECTORS

10/29/99 6 31 PM

NAME	TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS	SOCIAL SEC. NUMBER
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 MURTIN	Sould Chairman	Electronia City Hosur Road, Bangalore-561 229, India	ANICGMARSHI No 575, 21st Main 35th Cross, 4th T Block cayanagar, Regalore-560 041, India	ны Аррікавів
RAGHAVAN N.S.	Joint Director	Electronics City Hosur Road, Bangalore-561 229, India	F 402, Adarsh Palace, 47th Cross, 5th Block, Jayenager, Bangalore-560 041, India	Not Applicable
NANDAN M. NILEKANS	President	Electronics City Hosur Road, Bangatore-561 229, India	930, 4th Cross, 15th Main, MICO layout II Stage, Bangalore-560 076, India	Not Applicable
GOPALKRISHNAN S.	Orector	Electronics City Hosur Road, Bangalore-561 229, India	524, 16th Marn, III Block Koramangala, Bangalore-560 095, India	Not Applicable
DINESH K.	Director	Electronics City Hosur Roed, Bangalore-561 229, India	"Trupti" No. 467, 19th Main 4th T Block, Jayanagar, Bangalore-560 041, India	Not Applicable
SMIBULAL S.D.	Director	Electronics City Hosur Road, Bangatore-561 229, India	8-203, Adarsh Patace, 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 Banagiore-560 020, India	Not Applicable
ASHWINI K. KHURANA	Senvo V.P	Electronics City Hosur Road, Bangalore-561 229, India	No. 492 9th Main, 3rd Cross Hat 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, Bangatore-560 076	Not Applicable
YEGNESHWAR S.	Associate V P	Electronics City Hosur Road, Bengalore-561 229, India	D302, Adarsh Gardens 47th Cross, 8th Block, Jayanagar Bangalore-560 082, India	Not Applicable
V. VISWANATHAN	Secretary	Electronics City Hosur Road, Bangalore-561 229, India	1936, 5th Cross 20th Main, J.P. 2nd Phase Bangalore, 560-078	Not Applicable

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999



riing renou. junuary					INSTRUCT
(FORM MUST BE TYPED IN BLA					
1. Corporate ID No.	2. Name of Corporation			-	• •
103689 3. Street Address Principal Business	Infosys Tech	nologies Limited	a:	_	•
<i>;</i>		202	City	State	Zip
42808 CHRISTY Business Phone No.	ST. SUITE	203 5. State of Incorporation	FREMONT	CA.	94538
510-770-3400	oneter Att	INDIA			6. SIC Code 7872
Brief Description of the Character	OKU. 4!! of Business Conducted in				1012
CUSTOM COMPUT		_			
NAMES AND ADDRESS	SES OF THE OFFIC	ERS ("X" BOX FOR ATTACH	MENTIXXFILLIN SPACES	BEFORE USING ATTAC	HMENTS .
esident Name			Vice President Name		
	iyana Mur t hi	Y	Phaneesh Mu:	rthy	
reet Address	• • • • • • • • • • • • • • • • • • • •	•	Street Address	·	
#575, 21s			42808 Chris	sty St.	
Bangalore	India	560-041	City	State	ZIP
cretary Name			Fremont	Ça	94538
•	_		Treasurer Name	. •	
V. Viswanatha	ın		V. Viswana	than	
Electronics (City		Electronics	City	
ity	State	Zip	City	State	Zip
Bangalore	India	561-229	Bangalore	India	561-229
NAMES AND ADDRESS	SES OF THE DIREC	CTORS ("X" BOX FOR ATTA	CHMENTIXX FILL IN SPACE	S BEFORE USING ATT	CHMENTS
irector Name			Director Name		
N. P. Narayana Murthy		Ragbavai	N.S.		
Electronics City		Electronic	c City		
ity	State	Zip	City	State	ZIp
Bangalore	India	561-229	Bangalore	India	561-229
rector Name		•	Director Name	• • • • • • •	•• • • • • • • • • • • • • • • • • • • •
Dinesh K.			Shibulal SiD	•	
reet Address			Street Address		
Electronics (_		Electronics (City	
Bangalore	state India	<i>τι</i> ρ 561-229	City Rangaloro	State Tndia	ZIp 5.61 220
-		•	Bangalore	India	561-229
O. SHARES AUTHORIZEI ЛНОRIZED SHARES	J CX* BOX FOR ATTAC	CHMENT)	11. SHARES ISSUED (*	X" BOX FOR ATTACHMENT	<i>)</i>
imber of Shares	Class/Series	Par Value	SSUED SHARES Number of Shares	Class/Series	Par Value
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30,000,000 COMM \$.3	2 PAR		30,000,000	Common	.32

	* 1 0 3 6 8 9 *				
File Date:	Max 2,99 FS. 1770:				
Check No.:	4410				
Ry:	OF STATE USE ONLY				
TOR SECRETARY	OF STATE OSE ONLY				

Under penalty of perjury, I declare and affirm that I have examined this 1990rt, including any accompanying schedules and statements, and that 44 statements contained herein are true and correct. Phaneesh Murthy, Sr. VP Print or Type Name of Officer

Title of Officer

Sr. VP



INFOSYS TECHNOLOGIES LTD. 42808 Christy Street Suite 203 Fremont: CA 94538 Tel: 510 - 770 - 3400 Fax: 510 - 770 - 9469

LIST OF OFFICERS AND DIRECTORS

12/14/98 1 39 PM

NAME	TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS	SOCIAL SEC.
PHANEESH MURTHY	Sr. Vice President Worldwide Sales & Asst. Secretary	42808 Christy St. #203 Fremont Ca. 94538 U.S. HEADQUARTERS PHONE # 610-770-3400	42808 Christy St. Fremont Ca. 94538 PHONE 4 510-770-3400	022-76-8168
N.R. NARAYANA MURTHY	Chairman す Plu3 のおて	Electronics City Hosur Road, Bangaiore-561 229, india	"AMOGHVARSH" No. 575, 21st Main 35sh Cmss, 4th T Block Jayariagar, Bagalora-560 041, India	Not Applicable
RAGHAVAN N.S.	Joint Director	Electronics City Hosur Road, Bangalore-561 229, India	F-40(, Adarsh Palace, 47th Cross, 5th Block, Jayanagar, Bangatore-560 041, India	Not Applicable
NANDAN M. NILEKANI	Deputy Director	Electronics City Hosur Road, Bangalore-561 229, India	930, 4th Cross. 15th Main, MtCO layout II Stage. Bangatore-560 078, India	Not Applicable
GOPALKRISHNAN S.	Deputy Director	Electronics City Hosur Road, Bangalore-561 229, India	524, 15th Main, III Block Koramangale Bangatore-560 095, India	Not Applicable
DINESH K.	Director	Electronics City Hosur Road. Bangalore-561 229, India	"Truph" 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, Bangaiore-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 Banagiore-580 020, India	Not Applicable
ASHWINI K. KHURANA	Exe Director	Electronics City Hosur Road, Bangalore-561 229, India	No. 492 9th Main, 3rd Cross Hail II Stage Bangstore-560 008, India	Not Applicable
BALA SUZTAIAT, data 🗷 200	VT	Citatric na City Sucus Russi. Bangalore-561 229, India	G502, Addroh Gardans 1781 Gress, Jüh Glock Jäyanagar, Bangalore, India	firt Applicable
PRAHALAD D.N.	Senior V P	Electronics City Hosur Roed, Bangalore-561 229, India	No. 1706, 14th Main, 40th Cross Banashankan II Stage Bangalore-560 070 India	Not Applicable
SHARAD K HEGDE	Senior V P	Electronics City Hosur Road, Bengalore-561 229, India	136 8th Main, 19th Cross CHBS Layout Vyleyanagar Bangalors-560 040, India	Not Applicable
SRINATH BATNI	Vice President	Electronics City Hosur Road, Bangalore-561 229, India	35, 2nd Main 1 Cross Ii Stage, MICO Arekere, Bangalore-560 076	Not Applicable
YEGNESHWAR S.	Vice President	Electronics City Hosur Road, Bangalore-551 229, Ind.a	D302, Adarsh Gardens 47th Cross, 8th Block, Jayanagar Bangalore-560 082, India	Not Applicable
V. VISWANATHAN	Secretary	Electronics City Hosur Road, Bangalore-561 229, India	1936 5th Cross 20th Main, J.P. 2nd Phase Bangalore 560-078	Not Applicable

FED ID#88-1760235, Foreign Corp, Incorporated 7/2/81: Country India.



