



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 103689		2. Name of Corporation Infosys Technologies Limited			
3. Street Address Principal Business Office 6607 KAISER DRIVE		City FREMONT	State CA	Zip 94555	
4. Business Phone No 510-742-3035		5. State of Incorporation INDIA		6. SIC Code 7173	
7. Brief Description of the Character of Business Conducted in Rhode Island CUSTOMER ON-SITE WORK BY COMPANY EMPLOYEES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATT. CHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name NANDAN NILEKANI			Vice President Name BASAB PRADHAN		
Street Address 6607 KAISER DR			Street Address 6607 KAISER DRIVE		
City FREMONT	State CA	Zip 94555	City FREMONT	State CA	Zip 94555
Secretary Name V. BALAKRISHNAN			Treasurer Name MOHANDAS PAI		
Street Address 6607 KAISER DR			Street Address 6607 KAISER DR		
City FREMONT	State CA	Zip 94555	City FREMONT	State CA	Zip 94555
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name N.R. NARAYANA MURTHY			Director Name SUBBULAL S.D		
Street Address 6607 KAISER DR			Street Address 6607 KAISER DR		
City FREMONT	State CA	Zip 94555	City FREMONT	State CA	Zip 94555
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000,000	\$.16 PAR VALUE		269,456,304	COMMON	\$ 0.16

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



103689

File Date	6-6-05
Check No.	24041
By:	DL
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, 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

Date

Print or Type Name of Officer

Basab Pradhan

Sr. Vice President

Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 103689		2. Name of Corporation Infosys Technologies Limited			
3. Street Address Principal Business Office 6607 KAISER DR			City FREMONT	State CA	Zip 94555
4. Business Phone No. 510-742-3000		5. State of Incorporation INDIA			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island CUSTOMER ON-SITE WORK BY COMPANY EMPLOYEES. IT CONSULTING SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name NANDAN NIKERANI			Vice President Name (FINANCE OFFICER) SUDHIR PAI		
Street Address ELECTRONICS CITY, Hosur Road Bangalore			Street Address 6607 KAISER DR		
City BANGALORE	State INDIA	Zip 561-229	City FREMONT	State CA	Zip 94555
Secretary Name V. BALAKRISHNAN			Treasurer Name MOHADAS PAI		
Street Address ELECTRONICS CITY, Hosur Road			Street Address ELECTRONICS CITY		
City BANGALORE	State INDIA	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name N. R. NARAYANA MURTHY			Director Name		
Street Address ELECTRONICS CITY, Hosur Road			Street Address		
City BANGALORE	State INDIA	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000,000 \$.16 PAR VALUE			66,243,078	Common	

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



File Date	3-2-04
Check No.	51010
By:	TOP
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, 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: Sudhir Gurudatt Pai
Date: 2/23/04
Print or Type Name: Infosys Technologies Limited
Head-Finance & Administration-USA
Phone: 510-742-3031
Fax: 510-742-2931
Title of Officer

INFOSYS TECHNOLOGIES LIMITED

34760 Campus Drive

Fremont, CA 94555

T 510 742 3000

F 510 742 3090

www.infosys.com

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DRIVEN BY VALUES

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. 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, 2 nd Main 35th Cross, 4th T Block Jayanagar, Bangalore-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-560 078, 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 Bangalore-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#58-1760235, Foreign Corp, Incorporated 7/2/81: Country India.





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

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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **103689** 2. Name of Corporation **Infosys Technologies Limited**

3. Street Address Principal Business Office

34760 CAMPOUS DRIVE

City **FREMONT**

State **CA**

Zip **94536**

4. Business Phone No.

510-742-3035

5. State of Incorporation

INDIA

6. SIC Code **7872**

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

IT CONSULTING SERVICES - CUSTOM COMPUTER PROGRAMMING

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

WANDAN M. NILEKANI

Vice President Name

BASAB PRADHAN

Street Address

Hosur Road

Street Address

34760 CAMPOUS DRIVE

City **BANGALORE** State **(INDIA)** Zip **561-229**

City **FREMONT** State **CA** Zip **94555**

Secretary Name

BANAKRISHNAN

Treasurer Name

MOHANDAS PAI

Street Address

Hosur Road

Street Address

Hosur Road

City **BANGALORE** State **INDIA** Zip **561-229**

City **BANGALORE** State **INDIA** Zip **561-229**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

M. R. MURPHY

Director Name

ATTACHED

Street Address

Hosur Road

Street Address

City **BANGALORE** State **INDIA** Zip **561-229**

City _____ State _____ Zip _____

Director Name

ATTACHED

Director Name

Street Address

City _____ State _____ Zip _____

Street Address

City _____ State _____ Zip _____

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares Class/Series Par Value

Number of Shares Class/Series Par Value

100,000,000 \$0.16 PAR VALUE

66,229,489 Common \$0.16

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



* 1 0 3 6 8 9 *

File Date: **3-4-03**

Check No.: **46681**

By: **Qe**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, 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

Title of Officer

2/25/03

Date

INFOSYS TECHNOLOGIES LIMITED

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

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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	3888 North Umlerland 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, Bangalore-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 Bangalore-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#58-1760235, Foreign Corp, Incorporated 7/2/81: Country India.



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 103689
2. Name of Corporation Infosys Technologies Limited
3. Street Address Principal Business Office 34760 CAMBUS DRIVE
4. Business Phone No.
5. State of Incorporation INDIA
City REMONT
State CA
Zip 94555
6. SIC Code 7372

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

COMPUTER PROGRAMMING SERVICES AND CONSULTING

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

President Name NANDAN M. WILKINSON	Vice President Name BABAB PRADHAN
Street Address Hosur Road	Street Address 34760 CAMBUS DRIVE
City Bangalore	City REMONT
State INDIA	State CA
Zip 561-229	Zip 94555
Secretary Name BALAKRISHNAN	Treasurer Name MALLANADAS DAI - CFO
Street Address Hosur Road	Street Address Hosur Road
City Bangalore	City Bangalore
State INDIA	State INDIA
Zip 561-229	Zip 561-229

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

Director Name P. R. VIJAYAN MURTHY	Director Name DHANESH MURTHY
Street Address Hosur Road	Street Address Hosur Road
City Bangalore	City Bangalore
State INDIA	State INDIA
Zip 561-229	Zip 561-229
Director Name Attached	Director Name Attached
Street Address 	Street Address
City 	City
State 	State
Zip 	Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
100,000,000		\$.16 PAR VALUE

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
66,169,247	common	\$.16

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



* 1 0 3 6 8 9 *

File Date: 3-1-02

Check No.: 33692

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, 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 [Signature] Date 2/15/02

Print or Type Name of Officer BABAB PRADHAN

Title of Officer VICE PRESIDENT

INFOSYS TECHNOLOGIES LIMITED

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

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DRIVEN BY VALUES

12/02 2 29 PM

LIST OF OFFICERS AND DIRECTORS

NAME	TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS	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. HEADQUARTERS 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, Bangalore-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 Bangalore-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#58-1760235, Foreign Corp, Incorporated 7/2/81: Country India.



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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **103689** 2. Name of Corporation **Infosys Technologies Limited**

3. Street Address Principal Business Office **34760 CAMPU DRIVE** City **FREMONT** State **CA** Zip **94555**

4. Business Phone No. **510-742-3035** 5. State of Incorporation **INDIA**

6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island
SOFTWARE CUSTOM PROGRAMMING SERVICES

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

President Name NANDAN NILEKANI	Vice President Name BASAB PRADHAN
Street Address 34760 CAMPUS DRIVE	Street Address 34760 CAMPUS DRIVE
City FREMONT State CA Zip 94555	City FREMONT State CA Zip 94555
Secretary Name NITHYA R.	Treasurer Name MOHANDAS PAI
Street Address 34760 CAMPUS DRIVE	Street Address 34760 CAMPUS DRIVE
City FREMONT State CA Zip 94555	City FREMONT State CA Zip 94555

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

Director Name PHANEESH MURTHY	Director Name N.R. NARAYANA MURTHY
Street Address 34760 CAMPUS DRIVE	Street Address 34760 CAMPUS DRIVE
City FREMONT State CA Zip 94555	City FREMONT State CA Zip 94555
Director Name SHIBULAL S.D.	Director Name GOLPALKRISHNAN J.
Street Address 34760 CAMPUS DRIVE	Street Address 34760 CAMPUS DRIVE
City FREMONT State CA Zip 94555	City FREMONT State CA Zip 94555

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100,000,000 \$.16 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
66,152,567 Common \$.16

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



* 1 0 3 6 8 9 *

File Date: **3/1**

Check No.: **17768**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, 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 **[Signature]** Date **02/21/01**

Print or Type Name of Officer **BASAB PRADHAN**

Title of Officer **Vice President**



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

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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

103689

2. Name of Corporation

Infosys Technologies Limited

3. Street Address Principal Business Office

34760 CAMPUS DRIVE

City

FREMONT

State

CA

Zip

94555

4. Business Phone No.

510-742-3035

5. State of Incorporation

INDIA

6. SIC Code

8980

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

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

Vice President Name - Sr.

PHANEESH MURTHY

Street Address

ELECTRONICS CITY HOSUR ROAD

Street Address

34760 CAMPUS DRIVE

City

BANGALORE

State

INDIA

Zip

561-229

City

FREMONT

State

CA

Zip

94555

Secretary Name - Asst

PHANEESH MURTHY

Treasurer Name

MOHANDAS PAI

Street Address

34760 CAMPUS DRIVE

Street Address

ELECTRONICS CITY HOSUR ROAD

City

FREMONT

State

CA

Zip

94555

City

BANGALORE

State

INDIA

Zip

561-229

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

Director Name

Chairman

N.R. NARAYANA MURTHY

Director Name

Street Address

ELECTRONICS CITY HOSUR ROAD

Street Address

City

BANGALORE

State

INDIA

Zip

561-229

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

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

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100,000,000 COMM. .16

66,138,800 COMM. .16

INFORMATION AT 12/31/99

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



* 1 0 3 6 8 9 *

File Date:

FILED

Check No.:

MAY 02 2000

By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, 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

Date

PHANEESH MURTHY

Print or Type Name of Officer

SR. VP & ASST. SEC.

Title of Officer



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 MURTHY	Board Chairman	Electronics City Hosur Road, Bangalore-561 229, India	ANJOGHARSHI No. 575, 21st Main 35th Cross, 4th T Block Jayanagar, Bangalore-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	Senior 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	Senior 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
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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **103689** 2. Name of Corporation **Infoays Technologies Limited**

3. Street Address Principal Business Office

42808 CHRISTY ST. SUITE 203

4. Business Phone No.

5. State of Incorporation

510-770-3400 ext. 411

INDIA

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

CUSTOM COMPUTER PROGRAMMING SERVICES

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

President Name

N.R. Narayana Murthy

Street Address

#575, 21st Main

City

Bangalore

State

India

Zip

560-041

Secretary Name

V. Viswanathan

Street Address

Electronics City

City

Bangalore

State

India

Zip

561-229

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

Director Name

N. P. Narayana Murthy

Street Address

Electronics City

City

Bangalore

State

India

Zip

561-229

Director Name

Dinesh K.

Street Address

Electronics City

City

Bangalore

State

India

Zip

561-229

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

30,000,000 COMM \$.32 PAR

City

FREMONT

State

CA.

Zip

94538

6. SIC Code

7872

Vice President Name

Phaneesh Murthy

Street Address

42808 Christy St.

City

Fremont

State

Ca

Zip

94538

Treasurer Name

V. Viswanathan

Street Address

Electronics City

City

Bangalore

State

India

Zip

561-229

Director Name

Raghavan N.S.

Street Address

Electronics City

City

Bangalore

State

India

Zip

561-229

Director Name

Shibulal Sid.

Street Address

Electronics City

City

Bangalore

State

India

Zip

561-229

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

30,000,000

Common

.32

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



* 1 0 3 6 8 9 *

File Date:

May 2, 99

RS: 11/10/99

Check No.:

4410

By:

[Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Phaneesh Murthy, Sr. VP

Print or Type Name of Officer

Sr. VP

Title of Officer

2/11/1999

Date



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. NUMBER
PHANEESH MURTHY	Sr. Vice President Worldwide Sales & Asst. Secretary	42808 Christy St. #203 Fremont Ca 94538 U.S. HEADQUARTERS PHONE # 510-770-3400	42808 Christy St. Fremont Ca 94538 PHONE # 510-770-3400	022-78-8168
N.R. NARAYANA MURTHY	Chairman President	Electronics City Hosur Road, Bangalore-561 229, India	"AMOGHVARSH" No. 575, 21st Main 35th Cross, 4th T Block Jayanagar, Bangalore-560 041, India	Not Applicable
RAGHAVAN N.S.	Joint Director	Electronics City Hosur Road, Bangalore-561 229, India	F-401, Adarsh Palace, 47th Cross, 5th Block, Jayanagar, Bangalore-560 041, India	Not Applicable
NANDAN M. NILEKANI	Deputy Director	Electronics City Hosur Road, Bangalore-561 229, India	930, 4th Cross, 15th Main, MICO layout II Stage, Bangalore-560 078, India	Not Applicable
GOPALKRISHNAN S.	Deputy Director	Electronics City Hosur Road, Bangalore-561 229, India	524, 15th 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	Exe. Director	Electronics City Hosur Road, Bangalore-561 229, India	No. 492 9th Main, 3rd Cross Hall II Stage Bangalore-560 008, India	Not Applicable
BALASUBRAMANIAM S.	Senior V P	Electronics City Hosur Road, Bangalore-561 229, India	G502, Adarsh Gardens 17th Cross, 5th Block Jayanagar, Bangalore, India	Not Applicable
PRAHALAD D.N.	Senior V P	Electronics City Hosur Road, Bangalore-561 229, India	No. 1706, 14th Main, 40th Cross Banashankar II Stage Bangalore-560 070, India	Not Applicable
SHARAD K HEGDE	Senior V P	Electronics City Hosur Road, Bangalore-561 229, India	136 8th Main, 19th Cross CHBS Layout Vijayanagar Bangalore-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 Anakere, Bangalore-560 076	Not Applicable
YEGNESHWAR S.	Vice President	Electronics City Hosur Road, Bangalore-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

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

