

1.) CORPORATION NAME:

INFOSYS TECHNOLOGIES LIMITED

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **8/31/2011**

SCC ID NO: **F1273285**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 10,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6607 KAISER DRIVE

CITY/ST/ZIP: FREMONT, CA 94555-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GOPALAKRISHAN SENAPATHY
TITLE: DIRECTOR
ADDRESS: 6607 KAISER DR
CITY/ST/ZIP/CO: FREMONT, CA 94555-

OFFICER DIRECTOR

NAME: SHIBULAL DAMODARAN
TITLE: PRESIDENT
ADDRESS: 6607 KAISER DR
CITY/ST/ZIP/CO: FREMONT, CA 94555-

OFFICER DIRECTOR

NAME: BASAB PRADHAN
TITLE: VICE PRESIDENT
ADDRESS: 6607 KAISER DR
CITY/ST/ZIP/CO: FREMONT, CA 94555-

OFFICER DIRECTOR

NAME: PRAVEEN BHAT
TITLE: FINANCE OFFICER
ADDRESS: 6100 TENNYSON PKWY
CITY/ST/ZIP/CO: PLANO, TX 75024-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BASAB PRADHAN
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

BASAB PRADHAN, VICE PRESIDENT
PRINTED NAME AND CORPORATE TITLE

8/24/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.