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| SCC eFile | 2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 213540805 | | | | |
| 1.) CORPORATION NAME: Infosys Limited | | DUE DATE: 8/31/2013 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA | | SCC ID NO: F1273285 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | | 5.) STOCK INFORMATION | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: FN | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 10,000,000 |
| CLASS | AUTHORIZED | | | | | |
| COMMON | 10,000,000 | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 6100 TENNYSON PKWY CITY/ST/ZIP: PLANO, TX 75024 | | | | | | |
| 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: SHIBULAL DAMODARAN TITLE: PRESIDENT ADDRESS: 6100 TENNYSON PWKY CITY/ST/ZIP/CO: PLANO, TX 75024 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | | | | |
| NAME: PRAVEEN BHAT TITLE: FINANCE OFFICER ADDRESS: 6100 TENNYSON PKWY CITY/ST/ZIP/CO: PLANO, TX 75024 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | | | | |
| NAME: GOPALAKRISHAN SENAPATHY TITLE: DIRECTOR ADDRESS: 6100 TENNYSON PKWY CITY/ST/ZIP/CO: PLANO, TX 75024 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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/ PRAVEEN BHAT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRAVEEN BHAT, FINANCE OFFICER PRINTED NAME AND CORPORATE TITLE | 8/29/2013 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. | | | | | | |