

1.) CORPORATION NAME:

INFOSYS BPO LIMITED

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 SOUTH 12TH STREET
P.O. BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

DUE DATE: **5/31/2011**

SCC ID NO: **F1629643**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	123,375,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6607 KAISER DR

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: PRAVEEN BHAT TITLE: US OFC ADDRESS: 6607 KAISER DR CITY/ST/ZIP/CO: FREMONT, CA 94555-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ABRAHAM MATHEWS TITLE: CFO ADDRESS: 6607 KAISER DR CITY/ST/ZIP/CO: FREMONT, CA 94555-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: N R RAVIKRISHNAN TITLE: SECRETARY ADDRESS: 6607 KAISER DRIVE CITY/ST/ZIP/CO: FREMONT, CA 94555-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MR S D SHIBUAL TITLE: DIRECTOR ADDRESS: 6607 KAISER DR CITY/ST/ZIP/CO: FREMONT, CA 94555-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAYANTH R VARMA TITLE: DIRECTOR ADDRESS: 6607 KAISER DRIVE CITY/ST/ZIP/CO: FREMONT, CA 94555-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR MR. TELLICHERRY VENKATARAMAN MOHANDAS PAI DIRECTOR 6607 KAISER DRIVE FREMONT, CA 94555-	
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR MR. DANDAPANI SWAMINATHAN PRESIDENT 6607 KAISER DRIVE FREMONT, CA 94555-	
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR MR. SRIDAR ARVAMUDHAN IYENGAR DIRECTOR 6607 KAISER DRIVE FREMONT, CA 94555-	
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR MR. BANGALORE GANGAIAH SRINIVAS DIRECTOR 6607 KAISER DRIVE FREMONT, CA 94555-	
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR MR. ERIC S. PATERNOSTER DIRECTOR 6607 KAISER DRIVE FREMONT, CA 94555-	
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/ N R RAVIKRISHNAN _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	N R RAVIKRISHNAN, SECRETARY _____ PRINTED NAME AND CORPORATE TITLE	4/28/2011 _____ 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.		