

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213516757

1.) CORPORATION NAME:

INFOSYS BPO LIMITED

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1629643**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

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: Gautam Thakkar OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 6607 KAISER DRIVE
CITY/ST/ZIP/CO: FREMONT, CA 94555

NAME: PRAVEEN BHAT OFFICER DIRECTOR
TITLE: US OFC
ADDRESS: 6607 KAISER DR
CITY/ST/ZIP/CO: FREMONT, CA 94555

NAME: AGS MANIKANTHA OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 6607 KAISER DRIVE
CITY/ST/ZIP/CO: FREMONT, CA 94555

NAME: ABRAHAM MATHEWS OFFICER DIRECTOR
TITLE: CFO
ADDRESS: 6607 KAISER DR
CITY/ST/ZIP/CO: FREMONT, CA 94555

NAME: V BALIKRISHNAN OFFICER DIRECTOR
TITLE: CHAIRMAN
ADDRESS: 6607 KAISER DRIVE
CITY/ST/ZIP/CO: FREMONT, CA 94555

NAME: Omkar Goswami OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 6607 KAISER DRIVE
CITY/ST/ZIP/CO: FREMONT, CA 94555

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|--|--|----------------------------------|--|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | CHANDRA SHEKAR KAKAL DIRECTOR 6607 KAISER DRIVE FREMONT, CA 94555 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|--|--|----------------------------------|--|

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|--|---|----------------------------------|--|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JAYANTH R VARMA DIRECTOR 6607 KAISER DRIVE FREMONT, CA 94555 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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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/ Gautam Thakkar | Gautam Thakkar, PRESIDENT | 4/5/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | 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.