

PARM

0408128
 Alison Lundergan Grimes
 KY Secretary of State
 Received and Filed
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Commonwealth of Kentucky
 Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
 Online Filing

ARA

Company: INFOSYS LIMITED
Company ID: 0408128
Country of origin: Netherlands
Formation date: 11/20/1995 12:00:00 AM
Date filed: 8/10/2012 3:24:45 AM
Fee: \$15.00

Principal Office

6100 TENNYSON PKWY
 STE 200
 C/O CHARLES LAU
 PLANO, TX 75024

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W MAIN ST
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

CEO	Shibulal Damodaran	6100 Tennyson Pkwy, Plano, TX 75024
CFO	Venkat Balakrishnan	6100 Tennyson Pkwy, Plano, TX 75024
Secretary	Nadathoor Ravi Krishnan	6100 Tennyson Pkwy, Plano, TX 75024
Executive	Praveen Bhat	6100 Tennyson Pkwy, Plano, TX 75024

Directors

Director	Gopalakrishnan Senapathy	6100 Tennyson Pkwy, Plano, TX 75024
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Signatures

Signature	Praveen Bhat
Title	US Finance Officer