

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 19, 2001 8:00 am
Secretary of State**

04-19-2001 90333 049 ***150.00

DOCUMENT # F96000002302

1. Entity Name

COGNIZANT TECHNOLOGY SOLUTIONS INDIA LIMITED COR

Principal Place of Business

**500 GENPOINTE CENTRE WEST
TEANECK NJ 07666
US**

Mailing Address

**500 GENPOINTE CENTRE WEST
TEANECK NJ 07666
US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **98-0154972**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **VP** ☒ Delete
NAME **COBURN, GORDON J**
STREET ADDRESS **500 GLENPOINTE CENTRE W**
CITY-ST-ZIP **TEANECK NJ 07666**TITLE **D** ☐ Delete
NAME **CHANDRASEKARAN, R**
STREET ADDRESS **226 CATHEDRAL RD**
CITY-ST-ZIP **KARUNAI KUDIL, INDIA**TITLE **D** ☒ Delete
NAME **KOENING, WALTER**
STREET ADDRESS **500 GLENPOINTE CENTRE W**
CITY-ST-ZIP **TEANECK NJ 07666**TITLE **CD** ☐ Delete
NAME **MAHADEVA, WIJAYARAJ A**
STREET ADDRESS **500 GLENPOINTE CENTRE W**
CITY-ST-ZIP **TEANECK NJ 07666**TITLE **PD** ☐ Delete
NAME **NARAYANAN, LAKSHMI**
STREET ADDRESS **226 CATHEDRAL RD**
CITY-ST-ZIP **KARUNAI KUDIL, INDIA**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Vice President** ☒ Change ☐ Addition
NAME **Chandra Sekaran R.**
STREET ADDRESS **226 Cathedral Rd.**
CITY-ST-ZIP **Kurunai Kudil, India 600 086**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **Director** ☐ Change ☒ Addition
NAME **Gordon J. Coburn**
STREET ADDRESS **500 Glenpointe Centre West**
CITY-ST-ZIP **Teaneck, NJ 07666**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gordon J. Coburn**4/1/01**

Date

201-678-2726

Daytime Phone #

CR2E034 (10/00)

IMS Health Incorporated

Attachment
F96000002302
D0039250

Divisions of Corporations
Uniform Business Report
P.O. Box 1500
Tallahassee, FL 32302-1500

Certified 7099 3220 0010 4418 5926
200 Nyala Farms Road
Westport, CT 06880

April 15, 2001

RE: Cognizant Technology Solutions India Limited
I.D. NO. 98-0154972
REF.: 2001 Florida Uniform Business Report

Ladies and or/Gentlemen:

Enclosed herewith please find the following for the above-cited company:

- ☐ Income/Franchise Tax Return, Form No.: _____
- ☐ Estimated Tax Report, Form No.: _____
- ☐ Extension Request, Form No.: _____
- ☒ Other: Description: 2001 Florida Uniform Business Report

Form No.: _____

for the period January 1 - December 31, 20 01

Also enclosed is our check number 281577 in the amount of \$150.00
in satisfaction of the required amount due, if any.

Please acknowledge receipt of the enclosed by stamping the duplicate of this letter and return it
in the stamped self-addressed envelope enclosed for your convenience.

Very truly yours,

Maryanne Piorek

Maryanne Piorek
Senior Manager - Tax Compliance