

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90046 020 ***150.00

DOCUMENT # F96000002302

1. Entity Name
**COGNIZANT TECHNOLOGY SOLUTIONS INDIA LIMITED
CORPORATION**



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03172004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

98-0154972

Applied For

Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CHANDRA, SEKARAN R
226 CATHEDRAL RD
KURUNAI KUDIL, INDIA, 600 086 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CHANDRASEKARAN, R
226 CATHEDRAL RD
KARUNAI KUDIL, INDIA, ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
COBURN, GORDON J
500 GLENPOINTE CENTRE W
TEANECK, NJ 07666 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
MAHADEVA, WIJEYARAJ A
500 GLENPOINTE CENTRE W
TEANECK, NJ 07666 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
NARAYANAN, LAKSHMI
226 CATHEDRAL RD
KARUNAI KUDIL, INDIA, ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
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12. 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 10 or Block 11 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

Date

Daytime Phone #

GORDON COBURN 3/30/04

261-801-0233