

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002302

FILED
Apr 22, 2011
Secretary of State

Entity Name: COGNIZANT TECHNOLOGY SOLUTIONS INDIA LIMITED CORPORATION

Current Principal Place of Business:

500 FRANK W. BURR BLVD.
SUITE 50
TEANECK, NJ 07666 US

New Principal Place of Business:

TECHNO COMPLEX, NO.5/535, OLD MAHABALIBURA
ROAD, OKKIYAM, THORAIPAKKAM
CHENNAI, TAMIL NADU, INDIA, XX 600097

Current Mailing Address:

500 FRANK W. BURR BLVD.
SUITE 50
TEANECK, NJ 07666 US

New Mailing Address:

TECHNO COMPLEX, NO.5/535, OLD MAHABALIBURA
ROAD, OKKIYAM, THORAIPAKKAM
CHENNAI, TAMIL NADU, INDIA, XX 600097

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: RAMAKRISHNAN, CHANDRASEKARAN
Address: TECHNO COMPLEX, NO.5/535, OLD MAHABALIBURA
City-St-Zip: CHENNAI, TAMIL NADU, INDIA, XX 600097

Title: DVP
Name: THIAGARAJAN, K.
Address: TECHNO COMPLEX, NO.5/535, OLD MAHABALIBURA
City-St-Zip: CHENNAI, TAMIL NADU, INDIA, XX 600097

Title: SEC
Name: VIJAYAKUMAR, C.
Address: TECHNO COMPLEX, NO.5/535, OLD MAHABALIBURA
City-St-Zip: CHENNAI, TAMIL NADU, INDIA, XX 600097

Title: DIR
Name: CHATTERJEE, DEBASHIS
Address: TECHNO COMPLEX, NO.5/535, OLD MAHABALIBURA
City-St-Zip: CHENNAI, TAMIL NADU, INDIA, XX 600097

Title: DIR
Name: COBURN, GORDON
Address: TECHNO COMPLEX, NO.5/535, OLD MAHABALIBURA
City-St-Zip: CHENNAI, TAMIL NADU, INDIA, XX 600097

Title: DIR
Name: MAHESH, V.
Address: TECHNO COMPLEX, NO.5/535, OLD MAHABALIBURA
City-St-Zip: CHENNAI, TAMIL NADU, INDIA, XX 600097

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/22/2011

Electronic Signature of Signing Officer or Director

Date