

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002302

FILED
Apr 13, 2012
Secretary of State

Entity Name: COGNIZANT TECHNOLOGY SOLUTIONS INDIA LIMITED CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

Title: VPD
Name: THIAGARAJAN, K. VPD
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: MANDELINE HENDRICKS

POA

04/13/2012

Electronic Signature of Signing Officer or Director

Date