## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002302

Entity Name: COGNIZANT TECHNOLOGY SOLUTIONS INDIA LIMITED

CORPORATION

**Current Principal Place of Business:** 

TECHNO COMPLEX, NO.5/535 OLD MAHABALIBURAM ROAD, OKKIYAM, THORAIPAKKAM,

CHENNAI, TAMIL NADU 600097

**Current Mailing Address:** 

TECHNO COMPLEX, NO.5/535 OLD MAHABALIBURAM ROAD, OKKIYAM, THORAIPAKKAM,

CHENNAI, TAMIL NADU 600097 IN

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT & MANAGING DIRECTOR Title Title COMPANY SECRETARY

RAMAKRISHNAN, CHANDRASEKARAN BABURAAJ, DEEPA Name Name

Address TECHNO COMPLEX, NO.5/535 TECHNO COMPLEX, NO.5/535 Address OLD MAHABALIBURAM ROAD.

OLD MAHABALIBURAM ROAD, OKKIYAM, THORAIPAKKAM, OKKIYAM. THORAIPAKKAM.

CHENNAI TAMIL NADU 600097 City-State-Zip: City-State-Zip: CHENNAI TAMIL NADU 600097

VΡ Title

Name THIAGARAJAN, K.

Address TECHNO COMPLEX, NO.5/535

OLD MAHABALIBURAM ROAD, OKKIYAM, THORAIPAKKAM,

CHENNAI TAMIL NADU 600097 City-State-Zip:

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: DEEPA BABURAAJ

COMPANY SECRETARY

04/14/2014

**FILED** Apr 14, 2014

**Secretary of State** 

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