

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002302

Entity Name: COGNIZANT TECHNOLOGY SOLUTIONS INDIA LIMITED CORPORATION**FILED**
Jun 11, 2013
Secretary of State
CC1344153585**Current Principal Place of Business:**TECHNO COMPLEX, NO.5/535, OLD MAHABALIBURA
ROAD, OKKIYAM, THORAIPAKKAM
CHENNAI, TAMIL NADU, INDIA, 60009-7**Current Mailing Address:**TECHNO COMPLEX, NO.5/535, OLD MAHABALIBURA
ROAD, OKKIYAM, THORAIPAKKAM
CHENNAI, TAMIL NADU, INDIA, 60009-7 AF**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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PD
Name	RAMAKRISHNAN, CHANDRASEKARAN PD
Address	TECHNO COMPLEX, NO.5/535, OLD MAHABALIBURA
City-State-Zip:	CHENNAI, TAMIL NADU, INDIA 60009 -7

Title	S
Name	VIJAYAKUMAR, C. S
Address	TECHNO COMPLEX, NO.5/535, OLD MAHABALIBURA
City-State-Zip:	CHENNAI, TAMIL NADU, INDIA 60009 -7

Title	VPD
Name	THIAGARAJAN, K. VPD
Address	TECHNO COMPLEX, NO.5/535, OLD MAHABALIBURA
City-State-Zip:	CHENNAI, TAMIL NADU, INDIA 60009 -7

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: VIJAYAKUMAR , C. S**SECRETARY****06/11/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date