2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2019
Secretary of State
1679310202CC

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Entity Name: COGNIZANT TECHNOLOGY SOLUTIONS INDIA LIMITED CORPORATION

Current Principal Place of Business:

5/535 OKKIAM THORAIPAKKAM
OLD MAHABALIPURAM ROAD
CHENNAI, TAMIL NADU 600097

Current Mailing Address:

5/535 OKKIAM THORAIPAKKAM
OLD MAHABALIPURAM ROAD
CHENNAI, TAMIL NADU 600097 IN

FEI Number: 98-0154972

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	DIRECTOR
Name	RAMAKRISHNAN, CHANDRASEKARAN
Address	5/535 OKKIAM THORAIPAKKAM OLD MAHABALIPURAM ROAD
City-State-Zip:	CHENNAI TAMIL NADU 600097

Title	DIRECTOR
Name	GOMATAM, SUMITHRA
Address	5/535 OKKIAM THORAIPAKKAM OLD MAHABALIPURAM ROAD
City-State-Zip:	CHENNAI TAMIL NADU 600097

Title	DIRECTOR, CFO
Name	KOTHANDARAMAN, RAMASESHAN
Address	5/535 OKKIAM THORAIPAKKAM OLD MAHABALIPURAM ROAD
City-State-Zip:	CHENNAI 600097

Title	DIRECTOR
Name	THIRUMALAI, NARAYANAN
Address	5/535 OKKIAM THORAIPAKKAM OLD MAHABALIPURAM ROAD
City-State-Zip:	CHENNAI 600097

Title	DIRECTOR
Name	MCLOUGHLIN, KAREN ANNE
Address	5/535 OKKIAM THORAIPAKKAM OLD MAHABALIPURAM ROAD
City-State-Zip:	CHENNAI TAMIL NADU 600097

Title	DIRECTOR
Name	CHATTERJEE, DEBASHIS
Address	5/535 OKKIAM THORAIPAKKAM OLD MAHABALIPURAM ROAD
City-State-Zip:	CHENNAI TAMIL NADU 600097

Title	SECRETARY
Name	SRIKRISHNA, DIVYA
Address	5/535 OKKIAM THORAIPAKKAM OLD MAHABALIPURAM ROAD
City-State-Zip:	CHENNAI 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: CHANDRASEKARAN RAMAKRISHNAN DIRECTOR 03/22/2019

Electronic Signature of Signing Officer/Director Detail — Date