2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004824

FILED Apr 13, 2012 Secretary of State

Entity Name: COMPUTER SCIENCES CORPORATION INDIA PRIVATE LIMITED

Current Principal Place of Business: New Principal Place of Business:

3170 FAIRVIEW PARK DRIVE 3170 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042 US

Current Mailing Address: New Mailing Address:

3170 FAIRVIEW PARK DRIVE 3170 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042 US

FEI Number: 98-0405817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New 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

OFFICERS AND DIRECTORS:

Title: PD

Name: MAHADEVAN, BALA

Address: 3170 FAIRVIEW PARK DRIVE City-St-Zip: FALLS CHURCH, VA 22042 US

Title: SEC

Name: AHUJA, DEEPAK

Address: 3170 FAIRVIEW PARK DRIVE City-St-Zip: FALLS CHURCH, VA 22042 US

Title: VPT

Name: COLLINS, DARREN

Address: 3170 FAIRVIEW PARK DRIVE City-St-Zip: FALLS CHURCH, VA 22042 US

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: RUSSELL KOPP POA 04/13/2012