

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000004461

FILED
Oct 05, 2013
Secretary of State

Entity Name: COGNIZANT BUSINESS SERVICES CORPORATION

Current Principal Place of Business:

500 FW BURR BLVD, 3F
TEANECK, NJ 07666

New Principal Place of Business:

Current Mailing Address:

500 FW BURR BLVD, 3F
TEANECK, NJ 07666

New Mailing Address:

FEI Number: 46-1121529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEHTA, RAJEEV
Address: 500 FW BURR BLVD, 3F
City-St-Zip: TEANECK, NJ 07666

Title: VP
Name: YU, JAMES
Address: 500 FW BURR BLVD, 3F
City-St-Zip: TEANECK, NJ 07666

Title: S
Name: SCHWARTZ, STEVEN
Address: 500 FW BURR BLVD, 3F
City-St-Zip: TEANECK, NJ 07666

Title: T
Name: NELSON, DAVID
Address: 500 FW BURR BLVD, 3F
City-St-Zip: TEANECK, NJ 07666

Title: CFOD
Name: MCLOUGHLIN, KAREN
Address: 500 FW BURR BLVD, 3F
City-St-Zip: TEANECK, NJ 07666

Title: AS
Name: OLEFSON, JONATHAN D
Address: 500 FW BURR BLVD, 3F
City-St-Zip: TEANECK, NJ 07666

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: JONATHAN D OLEFSON

AS

10/05/2013

Electronic Signature of Signing Officer or Director

Date