## F1200000 4461

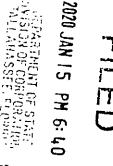
(Re	questor's Name)			
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(Cit	y/State/Zip/Phone	<del>= #)</del>		
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificates	of Status		
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FEB 13 2011.



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Matthew Ermak matthew.ermak@cscglobal.com

Date: January 14, 2020

Order#: 122392-139

Re: COGNIZANT BUSINESS SERVICES CORPORATION

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Matthew Ermak c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.050 nge is submitted for a corporation organ r to change its registered office or registe	ized under the law	s of the State of $\Box$	ELAWARE
1. The name of t	he corporation: COGNIZANT BUSINESS	S SERVICES CO	RPORATION	
2. The principal	office address: 500 Frank W. Burr Boule	vard, Teaneck, N.	J 07666	
3. The mailing a	ddress (if different):			
4. Date of incorp	oration/qualification: 10/26/2012	Document n	umber: <u>F1200000</u>	04461
5. The name and	street address of the current registered a tment of State: (If resigned, enter resigne	gent and registered		
	C T CORPORATION SYSTEM			
	1200 SOUTH PINE ISLAND RD			2020 JAN 15 2020 JAN 15 PANCHEN WISION OF CO.
	PLANTATION	FL	33324	
6. The name and (if changed):	street address of the new registered ager	nt (if changed) and	l/or registered offi	15 PH 6:
	Corporation Service Company		· · · · · · · · · · · · · · · · · · ·	器 5
	1201 Hays Street			•
		NOT acceptable		
	Tallahassee	FL	32301	
as changed will				
Such change wa authorized by th	is authorized by resolution duly adopted the board, or the corporation has been no	I by its board of d tified in writing o	irectors or by an coff the change.	officer so
Jill Cilmi, Vice President		resident		
Signatu	e of an officer or director	Printe	ed or typed name and title	e
I further agree to of my duties, an document is beil corporation has	the appointment as registered agent and comply with the provisions of all stated I am familiar with and accept the obling filed merely to reflect a change in the been notified in writing of this change of Service Company	utes relative to the igation of my posi e registered office	e proper and comp ition as revistered	plete performance agent. Or, if this y confirm that the
By: 💢	naca teknolo	01/14/2020		
-	nature of Registered Agent half of an entity:		Date	
Grace E. Kirby,	Asst. Vice President			

\* \* \* FILING FEE: \$35.00 \* \* \*