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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Cognizant Worldwide Limited**

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cognizant Worldwide Limited Corporation  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Harry Demas

Name of Person

Cognizant Technology Solutions Corporation Legal Department

Firm/Company

500 Frank W. Burr Boulevard

Address

Teaneck, NJ 07666

City/State and Zip code

harry.demas@cognizant.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Malone

at ( 303 ) 542-2822

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Cognizant Worldwide Limited Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. England and Wales  
(State or country under the law of which it is incorporated)
3. 98-1100166  
(FEI number, if applicable)
4. March 18, 2010  
(Date of incorporation)
5.   
(Date of duration, if other than perpetual)
6. July 1, 2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1 Kingdom Street, Paddington Central, London, W2 6BD, United Kingdom  
(Principal office address)  
c/o Cognizant Technology Solutions Legal Department, 500 Frank W. Burr Boulevard, Teaneck, NJ 07666  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

## 9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Jan M. DeJ Assistant Secretary  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Simon Francis White

Address: 1 Kingdom Street, Paddington Central, London, W2 6BD, United Kingdom

Vice Chairman: Steven Erik Schwarz

Address: 500 Frank W. Burr Boulevard, Teaneck, NJ 07666

Director: Harry Harold Demas

Address: 500 Frank W. Burr Boulevard, Teaneck, NJ 07666

Director:

Address:

**B. OFFICERS**

President:

Address:

Vice President:

Address:

Secretary: Simon Francis White

Address: 1 Kingdom Street, Paddington Central, London, W2 6BD, United Kingdom

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Simon Francis White, Secretary

(Typed or printed name and capacity of person signing application)



# THE COMPANIES ACT 2006

Company No. 7195160

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TALLAHASSEE, FLORIDA

The Registrar of Companies for England and Wales hereby certifies that COGNIZANT WORLDWIDE LIMITED (originally called COGNIZANT TECHNOLOGY SOLUTIONS UK LIMITED which name was changed by resolution on 23rd June 2016 to COGNIZANT WORLDWIDE LIMITED) was incorporated under the Companies Act 2006 as a limited company on 18th March 2010.

The Registrar further certifies that according to the documents on the file of the company:-

- a) HARRY HAROLD DEMAS, STEVEN ERIK SCHWARTZ and SIMON FRANCIS WHITE are the directors of the company,
- b) SIMON WHITE is the secretary of the company,
- c) the situation of the registered office is 1 KINGDOM STREET, PADDINGTON CENTRAL, LONDON W2 6BD,
- d) the issued capital of the company is 201 shares of £1 each,
- e) COGNIZANT TECHNOLOGY SOLUTIONS LUXEMBOURG S.A.R.L is the shareholder of the company.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.\*\*\*\*\*

Given at Companies House, the 9th September 2016

A J THOMAS  
for the Registrar of Companies

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*



Companies House