

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000003460**

1. Entity Name

COGNIZANT TECHNOLOGY SOLUTIONS U.S. CORPORATION**FILED**
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90072 042 ***150.00

Principal Place of Business

Mailing Address

**500 W GKENPOINTE CENTRE
TEANECK NJ 07666****500 W GKENPOINTE CENTRE
TEANECK NJ 07666**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3924155

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
	P			☐ Delete					☐ Change	☐ Addition
	NARAYANAN, LAKSHMI	226 CATHEDRAL RD KARUNAI KUDIL	CHENNAI INDIA 600- 086							
	C			☐ Delete					☐ Change	☐ Addition
	MAHADEVA, WIJEYARAJI A	500 GLENPOINT CENTRE W	TEANECK NJ 07666							
	V			☐ Delete					☐ Change	☐ Addition
	COBURN, GORDON	500 GLEN POINTE CENTRE W	TEANECK NJ 07666							
	V			☒ Delete		Vice President			☒ Change	☐ Addition
	NARAYANAN, LAKSHMI	226 CATHEDRAL RD, KARUNAI KUDIL	CHENNAI 600 086 INDIA			Francisco D'Souza	500 Glenpointe Centre West	Teaneck, NJ 07666		
	S			☒ Delete		Director			☒ Change	☐ Addition
	SIEGEL, KENNETH S	200 NYALA FARMS RD	WESTPORT CT 06880			Gordon Coburn	500 Glenpointe Centre West	Teaneck, NJ 07666		
	T			☒ Delete		Director			☒ Change	☐ Addition
	KATZ, LESLYE G	200 NYALA FARMS	WESTPORT CT 06880			Ross Williams	500 Glenpointe Centre West	Teaneck, NJ 07666		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gordon Coburn, V.P.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTORDate **4/15/00**Daytime Phone # **203-222-4587**