

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003460

1. Entity Name

COGNIZANT TECHNOLOGY SOLUTIONS U.S. CORPORATION

FILED

Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90046 048 ***150.00

060831

Principal Place of Business 500 W GKENPOINTE CENTRE TEANECK NJ 07666	Mailing Address 500 W GKENPOINTE CENTRE TEANECK NJ 07666
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C0048303



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 500 Glenpointe Centre W. Suite, Apt. #, etc.	3. Mailing Address 500 Glenpointe Centre W. Suite, Apt. #, etc.
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City & State Teaneck, NJ 07666	City & State Teaneck, NJ 07666	4. FEI Number 13-3924155	Applied For ☐ Not Applicable
Zip 07666	Country U.S.A.	Zip 07666	Country U.S.A.

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NARAYANAN, LAKSHMI 226 CATHEDRAL RD KARUNAI KUDIL CHENNAI INDIA 600- 086	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MAHADEVA, WIJAYARAJI A 500 GLENPOINT CENTRE W TEANECK NJ 07666	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP D'SOUZA, FRANCISCO 500 GLEN POINTE CENTRE W TEANECK NJ 07666	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COBURN, GORDON 500 GLENPOINTE CENTRE W. TEANECK NJ 07666	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, ROSS 500 GLENPOINTE CENTRE W. TEANECK NJ 07666	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KATZ, LESLYE G 200 NYALA FARMS WESTPORT CT 06880	☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary, CFO Gordon J. Coburn 500 Glenpointe Centre West Teaneck, NJ 07666	☒ Change ☐ Addition

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:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ross E. Williams 4/1/01

Date

203-678-2726

Daytime Phone #

CR2E034 (10/00)