

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003460

FILED
Apr 12, 2005
Secretary of State

Entity Name: COGNIZANT TECHNOLOGY SOLUTIONS U.S. CORPORATION

Current Principal Place of Business:

500 GLENPOINTE CENTRE W
TEANECK, NJ 07666

New Principal Place of Business:

Current Mailing Address:

500 GLENPOINTE CENTRE W
TEANECK, NJ 07666

New Mailing Address:

FEI Number: 13-3924155

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 ROAD
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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARAYANAN, LAKSHMI
Address: 226 CATHEDRAL RD KARUNAI KUDIL
City-St-Zip: CHENNAI INDIA, 600 086

Title: VP () Delete
Name: D'SOUZA, FRANCISCO
Address: 500 GLEN POINTE CENTRE W
City-St-Zip: TEANECK, NJ 07666

Title: D () Delete
Name: COBURN, GORDON
Address: 500 GLENPOINTE CENTRE W.
City-St-Zip: TEANECK, NJ 07666

Title: D () Delete
Name: WILLIAMS, ROSS
Address: 500 GLENPOINTE CENTRE W.
City-St-Zip: TEANECK, NJ 07666

Title: SCFO () Delete
Name: COBURN, GORDON J
Address: 500 GLENPOINTE CENTRE WEST
City-St-Zip: TEANECK, NJ 07666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: COBURN, GORDON
Address: 500 GLENPOINTE CENTRE W.
City-St-Zip: TEANECK, NJ 07666

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: COBURN, GORDON J
Address: 500 GLENPOINTE CENTRE WEST
City-St-Zip: TEANECK, NJ 07666

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GORDON COBURN

VP

04/12/2005

Electronic Signature of Signing Officer or Director

Date