

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003460

FILED
Mar 13, 2008
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:

500 FRANK W. BURR BLVD
SUITE 50
TEANECK, NJ 07666

Current Mailing Address:

500 GLENPOINTE CENTRE W
TEANECK, NJ 07666

New Mailing Address:

500 FRANK W. BURR BLVD
SUITE 50
TEANECK, NJ 07666

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: D'SOUZA, FRANCISCO
Address: 500 GLENPOINTE CENTRE WEST
City-St-Zip: TEANECK, NJ 07666 US

Title: VP (X) Delete
Name: CHANDRASEKARAN, RAMMARKISHNAN
Address: 226 CATHEDRAL ROAD KARUNAI KUDIL
City-St-Zip: CHENNAI, INDIA, IN 600 086 IN

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

Title: CONT () Delete
Name: TELESMANIC, ROBERT
Address: 500 GLENPOINTE CENTRE W.
City-St-Zip: TEANECK, NJ 07666

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COBURN, GORDON
Address: 500 FRANK W. BURR BLVD. SUITE 50
City-St-Zip: TEANECK, NJ 07666 US

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

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

Title: VP (X) Change () Addition
Name: TELESMANIC, ROBERT
Address: 500 FRANK W. BURR BLVD. SUITE 50
City-St-Zip: TEANECK, NJ 07666

Title: CFO (X) Change () Addition
Name: COBURN, GORDON
Address: 500 FRANK W. BURR BLVD. SUITE 50
City-St-Zip: TEANECK, NJ 07666

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT TELESMANIC

VP

03/13/2008

Electronic Signature of Signing Officer or Director

Date