

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: COGNIZANT TECHNOLOGY SOLUTIONS U.S. CORPORATION

Current Principal Place of Business:

500 FRANK W.BURR BOULEVARD
TEANECK, NJ 07666

New Principal Place of Business:

500 FRANK W.BURR BOULEVARD
TEANECK, NJ 07666 US

Current Mailing Address:

500 FRANK W.BURR BOULEVARD
TEANECK, NJ 07666

New Mailing Address:

500 FRANK W.BURR BOULEVARD
TEANECK, NJ 07666 US

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

OFFICERS AND DIRECTORS:

Title: PT
Name: COBURN, GORDON
Address: 500 FRANK W.BURR BOULEVARD
City-St-Zip: TEANECK, NJ 07666 US

Title: VP
Name: OLEFSON, JONATHAN D.
Address: 500 FRANK W.BURR BOULEVARD
City-St-Zip: TEANECK, NJ 07666 US

Title: SEC
Name: SCHWARTZ, STEVEN ERIK
Address: 500 FRANK W.BURR BOULEVARD
City-St-Zip: TEANECK, NJ 07666 US

I hereby 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 all other like empowered.

SIGNATURE: MANDELINE HENDRICKS

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date