2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004779

Entity Name: COGNIZANT WORLDWIDE LIMITED CORPORATION

FILED
May 01, 2024
Secretary of State
6094113585CC

Current Principal Place of Business:

280 BISHOPSGATE LONDON, EC2M 4AG

Current Mailing Address:

300 FRANK W. BURR BLVD. SUITE 36, 6TH FLOOR TEANECK, NJ 07666 US

FEI Number: 98-1100166 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DIRECTOR, TREASURER Title Title **SECRETARY** Name YU, JAMES Name LAVER, SOPHIA Address 280 BISHOPSGATE Address 280 BISHOPSGATE City-State-Zip: LONDON EC2M 4AG City-State-Zip: LONDON EC2M 4AG

Title DIRECTOR

NameELISA DE ROCCA, SERRANameSAMUEL, ALEXISAddress280 BISHOPSGATEAddress280 BISHOPSGATECity-State-Zip:LONDONEC2M 4AGCity-State-Zip:LONDONEC2M 4AG

Title DIRECTOR
Name SHOR, YANA

Address 280 BISHOPSGATE

City-State-Zip: LONDON EC2M 4AG

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: SOPHIA LAVER

Electronic Signature of Signing Officer/Director Detail

SECRETARY

DIRECTOR

05/01/2024