

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003460

Entity Name: COGNIZANT TECHNOLOGY SOLUTIONS U.S. CORPORATION

Current Principal Place of Business:

211 QUALITY CIRCLE
COLLEGE STATION, TX 77845

Current Mailing Address:

211 QUALITY CIRCLE
COLLEGE STATION, TX 77845 US

FEI Number: 13-3924155

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT & TREASURER
Name NELSON, DAVID
Address 211 QUALITY CIRCLE
City-State-Zip: COLLEGE STATION TX 77845

Title PRESIDENT
Name MEHTA, RAJEEV
Address 211 QUALITY CIRCLE
City-State-Zip: COLLEGE STATION TX 77845

Title DIRECTOR
Name MCLOUGHLIN, KAREN ANNE
Address 211 QUALITY CIRCLE
City-State-Zip: COLLEGE STATION TX 77845

Title DIRECTOR
Name DEMAS, HARRY HAROLD
Address 211 QUALITY CIRCLE
City-State-Zip: COLLEGE STATION TX 77845

Title VP, LEGAL AND SECRETARY
Name DEMAS, HARRY HAROLD
Address 211 QUALITY CIRCLE
City-State-Zip: COLLEGE STATION TX 77845

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: HARRY HAROLD DEMAS

VICE PRESIDENT, LEGAL AND SECRETARY 04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date