2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9700003460

Entity Name: COGNIZANT TECHNOLOGY SOLUTIONS U.S. CORPORATION

FILED
Mar 31, 2016
Secretary of State
CC9737913265

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 DIRECTOR Title DIRECTOR

NameMCLOUGHLIN, KARENNameSCHWARTZ, STEVEN ERIKAddress211 QUALITY CIRCLEAddress211 QUALITY CIRCLE

City-State-Zip: COLLEGE STATION TX 77845 City-State-Zip: COLLEGE STATION TX 77845

TitleSECRETARYTitlePRESIDENTNameDEMAS, HARRYNameMEHTA, RAJEEV

Address 211 QUALITY CIRCLE Address 211 QUALITY CIRCLE

City-State-Zip: COLLEGE STATION TX 77845 City-State-Zip: COLLEGE STATION TX 77845

Title TREASURER
Name NELSON, DAVID

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: DAVID NELSON TREASURER 03/31/2016