

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0658618
Elaine N. Walker
Secretary of State
Received and Filed
5/16/2011 11:34:59 AM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: COGNIZANT TECHNOLOGY SOLUTIONS U.S. CORPORATION
Company ID: 0658618
State of origin: Delaware
Formation date: 2/28/2007 12:00:00 AM
Date filed: 5/16/2011 11:34:59 AM
Fee: \$15.00

Principal Office

500 FRANK W.BURR BOULEVARD
TEANECK, NJ 07666

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Gordon Coburn	500 Frank W.Burr Boulevard, Teaneck, NJ 07666
President	Gordon Coburn	500 Frank W.Burr Boulevard, Teaneck, NJ 07666
Secretary	Steven Erik Schwartz	500 Frank W.Burr Boulevard, Teaneck, NJ 07666
Treasurer	Gordon Coburn	500 Frank W.Burr Boulevard, Teaneck, NJ 07666
Vice President	Robert Telesmanic	500 Frank W.Burr Boulevard, Teaneck, NJ 07666

Directors

Director	Steven Erik Schwartz	500 Frank W.Burr Boulevard, Teaneck, NJ 07666
Director	Gordon Coburn	500 Frank W.Burr Boulevard, Teaneck, NJ 07666

Signatures

Signature	Mandeline Hendricks
Title	POA