

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0658618  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

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  
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**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 Blvd, Teaneck, NJ 07666
President	Gordon Coburn	500 Frank W.Burr Blvd, Teaneck, NJ 07666
Secretary	Steven Erik Schwartz	3 Roger Drive, Greenwich, CT 06831
Treasurer	Gordon Coburn	500 Frank W.Burr Blvd, Teaneck, NJ 07666
Vice President	Robert Telesmanic	500 Frank W.Burr Blvd, Teaneck, NJ 07666

**Directors**

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

**Signatures**

<b>Signature</b>	Mandeline Hendricks
<b>Title</b>	POA