

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: COGNIZANT WORLDWIDE LIMITED
Company ID: 0973478
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Principal Office

1 KINGDOM STREET, PADDINGTON CENTRAL
LONDON, UNITED KINGDOM, YY W2 6BD

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

Secretary	Richard Simpson	1 Kingdom Street, Paddington Central, London, United Kingdom W26BD
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Directors

Director	Harry Harold Demas	1 Kingdom Street, Paddington Central, London, United Kingdom W26BD
Director	Sanjiv Gossain	1 Kingdom Street, Paddington Central, London, United Kingdom W26BD
Director	Karen Anne McLoughlin	1 Kingdom Street, Paddington Central, London, United Kingdom W26BD
Director	Simon Francis White	1 Kingdom Street, Paddington Central, London, United Kingdom W26BD
Director	James Yu	1 Kingdom Street, Paddington Central, London, United Kingdom W26BD

Signatures

Signature	Mandy Hendricks
Title	POA