

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0973478
Michael G. Adams
KY Secretary of State
Received and Filed
6/27/2021 8:33:46 PM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: COGNIZANT WORLDWIDE LIMITED
Company ID: 0973478
Country of origin: Unknown
Formation date: 1/17/2017 12:00:00 AM
Date filed: 6/27/2021 8:33:46 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

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

Director	Jan Siegmund	Suite 36 300 Frank W. Burr Blvd., 6th Floor, Teaneck, NJ 07666
Director	Sanjiv Gossain	1 Kingdom Street, Paddington Central, London, United Kingdom W26BD
Director	Andrew J Stafford	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	Richard Simpson
Title	Secretary