# Commonwealth of Kentucky Michael G. Adams, Secretary of St

0973478 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

## Annual Report Online Filing

**ARP** 

Company: COGNIZANT WORLDWIDE LIMITED

Company ID: 0973478
Country of origin: Unknown

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**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	Sophia Laver	1 Kingdom Street, Paddington Central, London, United Kingdom W26BD
Treasurer	James Yu	1 Kingdom Street, Paddington Central, London, United Kingdom W26BD
Directors	Mac.	S B B JACKS S S S S S S S S S S S S S S S S S S
Director	Jan Siegmund	Suite 36 300 Frank W. Burr Blvd., 6th Floor, Teaneck, NJ 07666
Director	M. Charmian Uy	1 Kingdom Street, Paddington Central, London, United Kingdom W26BD
Director	Andrew J Stafford	1 Kingdom Street, Paddington Central, London, United Kingdom W26BD
Director	Frank Marty	1 Kingdom Street, Paddington Central, London, United Kingdom W26BD
Director	James Yu	1 Kingdom Street, Paddington Central, London, United Kingdom W26BD
Director	Ursula Morgenstern	1 Kingdom Street, Paddington Central, London, United Kingdom W26BD

### **Signatures**

Signature	Sophia Laver
Title	Secretary