



0005447604



**STATE OF IDAHO**  
*Office of the secretary of state, Phil McGrane*  
**ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

*For Office Use Only*

**-FILED-**

File #: 0005447604

Date Filed: 10/24/2023 8:41:30 AM

Entity Name and Mailing Address:

Entity Name: COGNIZANT WORLDWIDE LIMITED  
Foreign Name (name in home jurisdiction): COGNIZANT WORLDWIDE LIMITED  
The file number of this entity on the records of the Idaho Secretary of State is: 0000629285  
Address: 280 BISHOPSGATE, LONDON  
EC2M 4AG  
United Kingdom

Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: IDAHO  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C211604

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address: 1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address: 1305 12TH AVE RD  
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
JAN SIEGMUND	Director	300 FRANK W BURR BLVD STE 36 FL 6 TEANECK, NJ 07666-6732
<input checked="" type="checkbox"/> Elisa De Rocca Serra	Director	280 BISHOPSGATE, LONDON EC2M 4AG United Kingdom
<input checked="" type="checkbox"/> JAMES YU	Director	280 BISHOPSGATE, LONDON EC2M 4AG United Kingdom
<input checked="" type="checkbox"/> James Yu	Treasurer	280 BISHOPSGATE, LONDON EC2M 4AG United Kingdom
<input checked="" type="checkbox"/> Robert Charles Walker	Director	300 FRANK W BURR BLVD STE 36 FL 6 TEANECK, NJ 07666-6732

B0850-5561 10/24/2023 8:41 AM Received by Office of the Idaho Secretary of State



<input checked="" type="checkbox"/> M. Chairmian Uy	Director	300 FRANK W BURR BLVD STE 36 FL 6 TEANECK, NJ 07666-6732
<input checked="" type="checkbox"/> Frank Marty	Director	300 FRANK W BURR BLVD STE 36 FL 6 TEANECK, NJ 07666-6732
<input checked="" type="checkbox"/> Sophia Laver	Secretary	280 BISHOPSGATE, LONDON EC2M 4AG United Kingdom

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

*Sophia Laver*

*10/24/2023*

Sign Here

Date