

No. C 211604		Due no later than Oct 31, 2017		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
		1. Mailing Address: Correct in this box if needed. COGNIZANT WORLDWIDE LIMITED 1 KINGDOM STREET PADDINGTON CENTRAL LONDON UNITED KINGDOM W26BD		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	SIMON FRANCIS WHITE	1 KINGDOM STREET PADDINGTON CENTRAL	LONDON		UNITED KINGDOM	W26BD	
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	
5. Organized Under the Laws of: UK C 211604		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks				Date: 09/06/2017 Title: POA	
Processed 09/06/2017		* Electronically provided signatures are accepted as original signatures.					