

No. C 211604		Due no later than Oct 31, 2018		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	RICHARD SIMPSON	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: Mandy Hendricks Name (type or print): Mandy Hendricks		Date: 08/21/2018 Title: POA		
Processed 08/21/2018		* Electronically provided signatures are accepted as original signatures.				