



0004450672



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
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 #: 0004450672
 Date Filed: 10/19/2021 9:55:09 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: 300 FRANK W BURR BLVD
 STE 36 FL 6
 TEANECK, NJ 07666-6732

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: 12550 W EXPLORER DR STE 100
 BOISE, ID 83713
 Mailing Address: 12550 W EXPLORER DR STE 100
 BOISE, ID 83713

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> JAN SIEGMUND	Director	1 KINGDOM STREET, PADDINGTON CENTRAL LONDON W2 6BD United Kingdom
<input checked="" type="checkbox"/> SANJIV GOSSAIN	Director	1 KINGDOM STREET, PADDINGTON CENTRAL LONDON W2 6BD United Kingdom
<input checked="" type="checkbox"/> ANDREW J. STAFFORD	Director	1 KINGDOM STREET, PADDINGTON CENTRAL LONDON W2 6BD United Kingdom
<input checked="" type="checkbox"/> RICHARD SIMPSON	Secretary	1 KINGDOM STREET, PADDINGTON CENTRAL LONDON W2 6BD United Kingdom
<input checked="" type="checkbox"/> SIMON FRANCIS WHITE	Director	1 KINGDOM STREET, PADDINGTON CENTRAL LONDON W2 6BD United Kingdom

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■ JAMES YU	Director	1 KINGDOM STREET, PADDINGTON CENTRAL LONDON W2 6BD United Kingdom
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Company Secretary</p> <p><i>RICHARD SIMPSON</i> <i>10/19/2021</i></p> <hr/> <p>Sign Here Date</p>		