





STATE OF IDAHO

Office of the secretary of state, Lawerence Denney **ANNUAL REPORT**

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

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File #: 0003611964

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Entity Name and Mailing Address: COGNIZANT WORLDWIDE LIMITED

The file number of this entity on the records of the Idaho Secretary 0000629285

of State is:

Address 1 KINGDOM STREET, PADDINGTON CENTRAL

LONDON W26BD United Kingdom

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of:

If applicable, the old file number of this entity on the records of the C211604

Idaho Secretary of State was:

The registered agent on record is:

C T CORPORATION SYSTEM Registered Agent

Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G

BOISE, ID 83705 Mailing Address

921 S ORCHARD ST STE G

BOISE, ID 83705

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
Richard Simpson	Secretary	1 KINGDOM STREET,PADDINGTON CENTRAL, LONDON W26BD United Kingdom
Harry Harold Demas	Director	1 KINGDOM STREET,PADDINGTON CENTRAL, LONDON W26BD United Kingdom
Sanjiv Gossain	Director	1 KINGDOM STREET,PADDINGTON CENTRAL, LONDON W26BD United Kingdom
Karen Anne McLoughlin	Director	1 KINGDOM STREET,PADDINGTON CENTRAL, LONDON W26BD United Kingdom
Simon Francis White	Director	1 KINGDOM STREET,PADDINGTON CENTRAL, LONDON W26BD United Kingdom
James Yu	Director	1 KINGDOM STREET,PADDINGTON CENTRAL, LONDON W26BD United Kingdom

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

Mandy Hendricks 09/02/2019

Date Sign Here

Signer's Title: POA