



0004923046



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

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-FILED-
 File #: 0004923046
 Date Filed: 9/23/2022 7:44:40 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: 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
<input checked="" type="checkbox"/> JAN SIEGMUND	Director	300 FRANK W BURR BLVD STE 36 FL 6 TEANECK, NJ 07666-6732
<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	300 FRANK W BURR BLVD STE 36 FL 6 TEANECK, NJ 07666-6732
<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	300 FRANK W BURR BLVD STE 36 FL 6 TEANECK, NJ 07666-6732
+ James Yu	Treasurer	300 FRANK W BURR BLVD STE 36 FL 6 TEANECK, NJ 07666-6732
+ Robert Charles Walker	Director	300 FRANK W BURR BLVD STE 36 FL 6 TEANECK, NJ 07666-6732
+ M. Chairmian Uy	Director	300 FRANK W BURR BLVD STE 36 FL 6 TEANECK, NJ 07666-6732
+ Frank Marty	Director	300 FRANK W BURR BLVD STE 36 FL 6 TEANECK, NJ 07666-6732
+ Sophia Laver	Secretary	300 FRANK W BURR BLVD STE 36 FL 6 TEANECK, NJ 07666-6732

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

Job Title: Secretary

Sophia Laver

Sign Here

09/23/2022

Date