



0004293304

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney  
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

For Office Use Only

**-FILED-**

File #: 0004293304

Date Filed: 6/16/2021 1:38:43 PM

## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$140)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Computer Sciences Corporation India Private Limited

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
Computer Sciences Corporation India Private Limited

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

India

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

## 5. The complete street address of the principal office is:

Principal Office Address

ATTN: CORPORATE SECRETARY TEAM  
1775 TYSONS BLVD  
TYSONS, VA 22102

## 6. The mailing address of the principal office is:

Mailing Address

C/O ATTN: CORPORATE SECRETARY TEAM  
1775 TYSONS BLVD  
TYSONS, VA 22102-4284

## 7. Registered Agent Name and Address

Registered Agent

CORPORATE CREATIONS NETWORK INC  
Commercial Registered Agent

Physical Address

950 W BANNOCK ST #1100  
BOISE, ID 83702

Mailing Address

950 W BANNOCK ST #1100  
BOISE, ID 83702

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Jeff Williams	President	1775 TYSONS BLVD TYSONS, VA 22102
CHANDRASEKHARA RAO BODDOJU	Director	1775 TYSONS BLVD TYSONS, VA 22102
AJAY SHIVANANDA ANAND	Director	1775 TYSONS BLVD TYSONS, VA 22102
Nachiket Vibhakar Sukhtankar	Director	1775 TYSONS BLVD TYSONS, VA 22102



Swaminathan Swaminathan	Secretary	1775 TYSONS BLVD TYSONS, VA 22102
-------------------------	-----------	--------------------------------------

Signature of individual authorized by the entity to sign:

<i>Swaminathan Swaminathan</i> Sign Here	<i>06/16/2021</i> Date
---	---------------------------

Job Title: Secretary



**UDAY JINDAL**  
**ADVOCATE**

A: 212, Rattan Jyoti, Sector-4,  
Vaishali, Delhi NCR (INDIA)  
T: 0120 4234600 M: +91 99538 10539  
E: udayjindal@ujlegal.com  
W: [www.ujlegal.com](http://www.ujlegal.com)

**Date: 15<sup>th</sup> June, 2021**

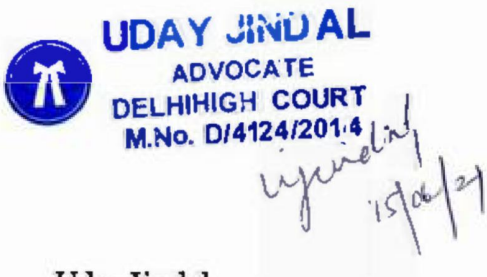
**TO WHOMSOEVER IT MAY CONCERN**

As per the data available in the records of the Ministry of Corporate Affairs (MCA), India, the company **Computer Sciences Corporation India Private Limited** having CIN No. **U60231UP1996PTC127985** and its registered office address at **A-44/45 Galaxy Business Park, Sector-62 Gautam Buddha Nagar, Noida, UP- 201309** was incorporated on 13<sup>th</sup> Sept, 1996, under the provisions of Companies Act, 1956 as amended in the year 2013 (Companies Act, 2013).

The Companies Act, 1956 has been repealed w.e.f. 30<sup>th</sup> Jan, 2019. However, notwithstanding the repeal, the incorporation of the companies registered under the repealed enactment shall continue to be valid and the provisions of the Companies Act, 2013 shall apply to such companies as if they are registered under the Companies Act, 2013 [Sec 465(2)(g) of the Companies Act, 2013].

The Companies Act, 2013 has been notified in the Official Gazette on 30<sup>th</sup> August, 2013. The provisions of the said act are in existence and are enforceable in India as on date.

As per the data available in the records of the Ministry of Corporate Affairs (MCA), it is hereby certified that **Computer Sciences Corporation India Private Limited** is "ACTIVE", existing and is in "Good Standing" as on date and has complied with all the necessary statutory filings with the office of the Registrar of Companies (ROC), Kanpur, India till date (**Refer attachment**).



**Uday Jindal**  
**(Advocate)**

#212, Rattan Jyoti, Sector-4, Vaishali, Delhi NCR | Tel: 0120 4234600, M: +91 99538 10539  
E: udayjindal@ujlegal.com | W: [www.ujlegal.com](http://www.ujlegal.com)

**Company Master Data**

CIN	U60231UP1996PTC127985
Company Name	COMPUTER SCIENCES CORPORATION INDIA PRIVATE LIMITED
ROC Code	RoC-Kanpur
Registration Number	127985
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	535152340
Paid up Capital(Rs)	62049080
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	13/09/1996
Registered Address	A-44/45, Galaxy Business Park Sector-62 Noida Gautam Buddha Nagar UP 201309 IN
Address other than R/o where all or any books of account and papers are maintained	Block 2, SDF Buildings, MEPZ -SEZ Chennai 600045 TN
Email Id	indiasecretarial@dx.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliance
Suspended at stock exchange	-
Date of last AGM	30/09/2020
Date of Balance Sheet	31/03/2020
Company Status(for e-filing)	Active

**Charges**

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	200000000	26/07/2004	26/07/2004	CLOSED

**Directors/Signatory Details**

DIN/PAN	Name	Begin date	End date	Surrendered DIN
08185777	CHANDRASEKHARA RAO BODDOJU	30/01/2019	-	
08443526	AJAY ANAND SHIVAANANDA	04/06/2019	-	
08778377	NACHIKET VIBHAKAR SUKHTANKAR	10/08/2020	-	
ALMPS1929H	SWAMINATHAN SWAMINATHAN	05/07/2016	-	

**UDAY JINDAL**  
 ADVOCATE  
 DELHI HIGH COURT  
 M.No. D/4124/2014

*Uday Jindal*  
 15/06/21