

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213541034
------------------	---	-----------

1.) CORPORATION NAME: Cognizant Business Services Corporation	DUE DATE: 10/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1911892				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500, Frank W.Burr Boulevard
Teaneck

CITY/ST/ZIP: New Jersey, NJ 07666

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KAREN MCLOUGHLIN TITLE: CFO ADDRESS: 500, Frank W.Burr Boulevard Teaneck CITY/ST/ZIP/CO: New Jersey, NJ 07666		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Steven Erik Schwartz TITLE: SVP/GC/SEC ADDRESS: 3 Roger Drive Greenwich, CT 06831 CITY/ST/ZIP/CO: Greenwich, CT 06831		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Rajeev Mehta TITLE: PRESIDENT ADDRESS: 500, Frank W.Burr Boulevard Teaneck CITY/ST/ZIP/CO: New Jersey, NJ 07666		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: David Nelson TITLE: VP/Treasurer ADDRESS: 500, Frank W.Burr Boulevard Teaneck CITY/ST/ZIP/CO: New Jersey, NJ 07666		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Rajeev Mehta	Rajeev Mehta, PRESIDENT	8/30/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.