

COGNIZANT TECHNOLOGY SOLUTIONS CORP

Form 8-K

September 24, 2018

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 8-K

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CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934  
Date of report (Date of earliest event reported): September 24, 2018

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Cognizant Technology Solutions Corporation  
(Exact Name of Registrant as Specified in Charter)

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Delaware                                      0-24429                      13-3728359  
(State or Other Jurisdiction      (Commission      (IRS Employer  
of Incorporation)                      File Number)      Identification No.)

Glenpointe Centre West  
500 Frank W. Burr Blvd.                      07666  
Teaneck, New Jersey  
(Address of Principal Executive Offices)      (Zip Code)  
(201) 801-0233  
(Registrant's telephone number, including area code)  
Not applicable  
(Former Name or Former Address, if Changed Since Last Report)

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Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425).

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12).

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)).

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)).

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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Item 8.01 Other Events.

On September 21, 2018, the Board of Directors (the “Board”) of Cognizant Technology Solutions Corporation (the “Company”) elected Michael Patsalos-Fox, an existing member of the Board, as the Company’s Chairman of the Board. Mr. Patsalos-Fox succeeds John E. Klein, who remains a member of the Board.

A copy of the Company's press release issued in connection with the foregoing announcement is attached as Exhibit 99.1 hereto.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No. Description

99.1 Press Release of Cognizant Technology Solutions Corporation, dated September 24, 2018

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION**

By: /s/ Matthew W. Friedrich

Name: Matthew W. Friedrich

Title: Executive Vice President, General Counsel and Chief Corporate Affairs Officer

Date: September 24, 2018