Middleton Sean Form 4 September 06, 2017

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL

OMB Number: 3235-0287

Expires: January 31, 2005

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if no longer subject to Section 16. Form 4 or Form 5

obligations

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

may continue.

See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and A Middleton S	Address of Reporting Sean	Person *_	Symbol COGNI	r Name and ZANT TI	ECHNO!	LOG		5. Relationship of Issuer (Chec	f Reporting Pers	
	IZANT TECHNO NS CORP., 500 FI		3. Date of (Month/D 09/01/20	•	ansaction			DirectorX Officer (given below) Pres - Co		Owner er (specify rator
TEANECU	(Street)			ndment, Da nth/Day/Year	_	1		6. Individual or Jo Applicable Line) _X_ Form filed by M Form filed by M		erson
TEANECK								Person		
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	rities Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		n Date, if	3. Transaction Code (Instr. 8)	(Instr. 3,	ispose 4 and (A) or	ed of (D) 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	
Class A Common Stock	09/01/2017			Code V M	Amount 129 (1)	(D)	Price \$ 0	2,544	D	
Class A Common Stock	09/01/2017			F	44 (2)	D	\$ 70.83	2,500	D	
Class A Common Stock	09/01/2017			M	503 (3)	A	\$ 0	3,003	D	

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Class A Common Stock	09/01/2017	F	172 (2) D	\$ 70.83	2,831	D
Class A Common Stock	09/01/2017	M	97 <u>(4)</u> A	\$ 0	2,928	D
Class A Common Stock	09/01/2017	F	34 (2) D	\$ 70.83	2,894	D
Class A Common Stock	09/01/2017	M	345 (5) A	\$ 0	3,239	D
Class A Common Stock	09/01/2017	F	119 (2) D	\$ 70.83	3,120	D
Class A Common Stock	09/02/2017	M	306 (6) A	\$ 0	3,426	D
Class A Common Stock	09/02/2017	F	106 (2) D	\$ 70.83	3,320	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474

(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)		Derivative (Month/Day/Year) Securities Acquired A) or Disposed of (D) Instr. 3, 4,		7. Title and Amour Underlying Securi (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amo or Num of Shar
Restricted Stock Units	\$ 0 <u>(7)</u>	09/01/2017		M	129	09/01/2017(8)	09/01/2017(8)	Class A Common Stock	12

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Restricted Stock Units	\$ 0 <u>(7)</u>	09/01/2017	M	503	09/01/2017(9)	09/01/2017(9)	Class A Common Stock	50
Restricted Stock Units	\$ 0 <u>(7)</u>	09/01/2017	M	97	09/01/2017(10)	09/01/2017(10)	Class A Common Stock	9
Restricted Stock Units	\$ 0 <u>(7)</u>	09/01/2017	M	345	09/01/2017(11)	09/01/2017(11)	Class A Common Stock	34
Restricted Stock Units	\$ 0 <u>(7)</u>	09/02/2017	M	306	09/02/2017(12)	09/02/2017(12)	Class A Common Stock	30

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
Middleton Sean C/O COGNIZANT TECHNOLOGY SOLUTIONS CORP. 500 FRANK W. BURR BLVD. TEANECK, NJ 07666			Pres - Cognizant Accelerator			

Signatures

/s/ Harry Demas, on behalf of Sean Middleton, by Power of Attorney	09/06/2017	
**Signature of Reporting Person	Date	

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Shares of the Company's Class A Common Stock received from the vesting of 1/12 of the restricted stock unit award granted on December 1, 2014.
- Represents the portion of shares of Class A Common Stock that the Company determined to settle in cash to pay applicable tax withholding.
- (3) Shares of the Company's Class A Common Stock received from the vesting of 1/12 of the restricted stock unit award granted on November 30, 2015.
- Shares of the Company's Class A Common Stock received from the vesting of 1/12 of the restricted stock unit award granted on May 17, 2016.
- Shares of the Company's Class A Common Stock received from the vesting of 1/12 of the restricted stock unit award granted on May 15, 2017.
- Shares of the Company's Class A Common Stock received from the vesting of 1/12 of the restricted stock unit award granted on March 2, 2017.
- (7) Each restricted stock unit represents a contingent right to receive one share of the Company's Class A Common Stock.

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(8)

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The restricted stock units were granted on December 1, 2014 under the Cognizant Technology Solutions 2009 Incentive Compensation Plan and vest in quarterly installments over three years, commencing on March 1, 2015, with 1/12th of the stock units vesting on each quarterly vesting date so that the stock units will be fully vested on the twelfth quarterly vesting date. The stock units will be fully vested on December 1, 2017.

- (9) The restricted stock units were granted on November 30, 2015 under the Cognizant Technology Solutions 2009 Incentive Compensation Plan and vest in quarterly installments over three years, commencing on March 1, 2016, with 1/12th of the stock units vesting on each quarterly vesting date so that the stock units will be fully vested on the twelfth quarterly vesting date. The stock units will be fully vested on December 1, 2018.
- (10) The restricted stock units were granted on May 17, 2016 under the Cognizant Technology Solutions 2009 Incentive

 Compensation Plan and vest in quarterly installments over three years, commencing on September 1, 2016, with 1/12th of the stock units vesting on each quarterly vesting date so that the stock units will be fully vested on the twelfth quarterly vesting date. The stock units will be fully vested on June 1, 2019.
- The restricted stock units were granted on May 15, 2017 under the Cognizant Technology Solutions 2009 Incentive

 Compensation Plan and vest in quarterly installments over three years, commencing on September 1, 2017, with 1/12th of the stock units vesting on each quarterly vesting date so that the stock units will be fully vested on the twelfth quarterly vesting date. The stock units will be fully vested on June 1, 2020.
- The restricted stock units were granted on March 2, 2017 under the Cognizant Technology Solutions Corporation 2009 Incentive Compensation Plan and vest in quarterly installments over three years, commencing on June 2, 2017, with 1/12th of the stock units vesting on each quarterly vesting date so that the stock units will be fully vested on the twelfth quarterly vesting date. The stock units will be fully vested on March 2, 2020.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.