#### Edgar Filing: McLoughlin Karen - Form 4

McLoughlin Form 4	Karen										
June 05, 201 <b>FORN</b>	ЛЛ	D STATE:					NGE C	COMMISSION	OMB	PROVAL 3235-0287	
if no long subject to Section 1 Form 4 c Form 5 obligatio may cont	Washington, D.C. 20549Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See InstructionSTATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIESFiled 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 30(h) of the Investment Company Act of 1940							e Act of 1934, 71935 or Section	Number: Expires: Estimated a burden hou response	January 31, 2005 Iverage	
(Print or Type ]	Responses)										
1. Name and A McLoughlin	Address of Reportir n Karen	ng Person <u>*</u>	Symbol COGNI	Name and ZANT TI	ECHNOI	LOG	-	5. Relationship of Issuer (Chec)	Reporting Pers k all applicable		
(Mo				Date of Earliest Transaction Ionth/Day/Year) 5/01/2018				Director 10% Owner X Officer (give title Other (specify below) Chief Financial Officer			
	(Street)			ndment, Da nth/Day/Year	-	l		6. Individual or Jo Applicable Line) _X_ Form filed by C	One Reporting Pe	rson	
TEANECK	, NJ 07666							Form filed by M Person	lore than One Re	porting	
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea	ar) Execution any		3. Transactio Code (Instr. 8) Code V	(Instr. 3,	spose	d of (D)	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	06/01/2018			M	1,266 (1)	A	\$ 0	44,336 <u>(2)</u>	D		
Class A Common Stock	06/01/2018			F	617 <u>(3)</u>	D	\$ 76.87	43,719	D		
Class A Common Stock	06/01/2018			М	1,607 (4)	А	\$ 0	45,326	D		

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Class A Common Stock	06/01/2018	F	790 <u>(3)</u> D	\$ 76.87	44,536	D
Class A Common Stock	06/02/2018	М	1,437 (5) A	\$ 0	45,973	D
Class A Common Stock	06/02/2018	F	700 <u>(3)</u> D	\$ 76.87	45,273	D

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

# 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. 5. Number Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		(Month/Day/Year)		7. Title and Amour Underlying Securit (Instr. 3 and 4)		
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amc or Num of Shar
Restricted Stock Units	\$ 0 <u>(6)</u>	06/01/2018		М		1,266	06/01/2018 <u>(7)</u>	06/01/2018 <u>(7)</u>	Class A Common Stock	1,2
Restricted Stock Units	\$ 0 <u>(6)</u>	06/01/2018		М		1,607	06/01/2018 <u>(8)</u>	06/01/2018 <u>(8)</u>	Class A Common Stock	1,6
Restricted Stock Units	\$ 0 <u>(6)</u>	06/02/2018		М		1,437	06/02/2018 <u>(9)</u>	06/02/2018 <u>(9)</u>	Class A Common Stock	1,4

## **Reporting Owners**

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Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			

McLoughlin Karen COGNIZANT TECHNOLOGY SOLUTIONS CORP. 500 FRANK W. BURR BLVD. TEANECK, NJ 07666

Chief Financial Officer

# Signatures

/s/ Harry Demas, on behalf of Karen McLoughlin, by Power of Attorney	06/05/2018
**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).
- (1) 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.
- (2) Includes 352 shares acquired under the Company's 2004 Employee Stock Purchase Plan, as amended, on March 29, 2018.
- (3) Represents the portion of shares of Class A Common Stock that the Company determined to settle in cash to pay applicable tax withholding.
- (4) Shares of the Company's Class A Common Stock received from the vesting of 1/12 of the restricted stock unit award granted on February 26, 2018.
- (5) 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.
- (6) Each restricted stock unit represents a contingent right to receive one share of the Company's Class A Common Stock.

(7) The restricted stock units were granted on November 30, 2015 under the Cognizant Technology Solutions Corporation 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.

(8) The restricted stock units were granted on February 26, 2018 under the Cognizant Technology Solutions Corporation 2017 Incentive Award Plan and vest in quarterly installments over three years, commencing on June 1, 2018, 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 1, 2021.

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.

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