

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0430895  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/7/2018 12:20:58 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** NTT DATA SERVICES HOLDINGS CORPORATION  
**Company ID:** 0430895  
**State of origin:** Texas  
**Formation date:** 3/31/1997 12:00:00 AM  
**Date filed:** 6/7/2018 12:20:58 PM  
**Fee:** \$15.00

**Principal Office**

7950 LEGACY DRIVE  
SUITE 900  
PLANO, TX 75024

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	John McCain	7950 Legacy Drive, Suite 900, Plano, TX 75024
Secretary	John M. Dick	7950 Legacy Drive, Suite 900, Plano, TX 75024
Treasurer	Meredith Vance	7950 Legacy Drive, Suite 900, Plano, TX 75024

**Directors**

Director	William David Croxville	7950 Legacy Drive, Suite 900, Plano, TX 75024
Director	Robert David Pryor	7950 Legacy Drive, Suite 900, Plano, TX 75024

**Signatures**

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	POA