Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: NTT DATA, INC.

Company ID: 0764373
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Principal Office

100 CITY SQUARE ATTN: TAX DEPARTMENT BOSTON, MA 02129

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer CHUCK GILL 100 CITY SQUARE, BOSTON, MA 02129 CEO JOHN W MCCAIN 100 CITY SQUARE, BOSTON, MA 02129 Assistant Secretary KATRINA KROPA 100 CITY SQUARE, BOSTON, MA 02129 **CFO** DAVID KAMINSKY 100 CITY SQUARE, BOSTON, MA 02129 JOHN W MCCAIN 100 CITY SQUARE, BOSTON, MA 02129 President Assistant Secretary JENNIFER M LURIE 100 CITY SQUARE, BOSTON, MA 02129 Assistant Secretary C. WHITNEY PEDERSEN 100 CITY SQUARE, BOSTON, MA 02129 Secretary JOHN M DICK 100 CITY SQUARE, BOSTON, MA 02129 Treasurer LAWRENCE D WHELAN, JR 100 CITY SQUARE, BOSTON, MA 02129 Vice President DAVID KAMINSKY 100 CITY SQUARE, BOSTON, MA 02129 Vice President JOHN M DICK 100 CITY SQUARE, BOSTON, MA 02129

Directors

Director JOHN W MCCAIN 100 CITY SQUARE, BOSTON, MA 02129
Director KAZUHIRO NISHIHATA 100 CITY SQUARE, BOSTON, MA 02129
Director KOJI MIYAJIMA 100 CITY SQUARE, BOSTON, MA 02129

Signatures

Signature LAWRENCE D. WHELAN, JR.

Title TREASURER