

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0764373**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/24/2013 11:17:59 AM**  
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, INC.  
**Company ID:** 0764373  
**State of origin:** Massachusetts  
**Formation date:** 6/3/2010 12:00:00 AM  
**Date filed:** 5/24/2013 11:17:59 AM  
**Fee:** \$15.00

**Principal Office**

100 CITY SQUARE  
ATTN: TAX DEPARTMENT  
BOSTON, MA 02129

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**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 CROXVILLE	100 CITY SQUARE, BOSTON, MA 02129
President	JOHN W MCCAIN	100 CITY SQUARE, BOSTON, MA 02129
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 CROXVILLE	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**

<b>Signature</b>	LAWRENCE D WHELAN, JR
<b>Title</b>	TREASURER