

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0764373
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: NTT DATA, INC.
Company ID: 0764373
State of origin: Delaware
Formation date: 6/3/2010 12:00:00 AM
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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	CHARLES C GILL	100 CITY SQUARE, BOSTON, MA 02129
CEO	JOHN W MCCAIN	5601 GRANITE PKWY, STE 1000, PLANO, TX 75024
CFO	DAVID CROXVILLE	5601 GRANITE PKWY, STE 1000, PLANO, TX 75024
President	MARVIN L MOUCHAWAR	5601 GRANITE PKWY, STE 1000, PLANO, TX 75024
Assistant Secretary	KATRINA KROPA	100 CITY SQUARE, BOSTON, MA 02129
Assistant Secretary	JENNIFER M LURIE	2175 N CALIFORNIA BLVD, WALNUT CREEK, CA 94596
Assistant Secretary	C. WHITNEY PEDERSEN	100 CITY SQUARE, BOSTON, MA 02129
Secretary	JOHN M DICK	2175 N CALIFORNIA BLVD, WALNUT CREEK, CA 94596
Treasurer	LAWRENCE D WHELAN, JR	100 CITY SQUARE, BOSTON, MA 02129
Vice President	DAVID CROXVILLE	5601 GRANITE PKWY, STE 1000, PLANO, TX 75024

Directors

Director	JOHN W MCCAIN	5601 GRANITE PKWY, STE 1000, PLANO, TX 75024
Director	KAZUHIRO NISHIHATA	5601 GRANITE PKWY, STE 1000, PLANO, TX 75024
Director	KOJI MIYAJIMA	5601 GRANITE PKWY, STE 1000, PLANO, TX 750240

Signatures

Signature	CHARLES C. GILL
Title	ASSISTANT TREASURER