

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

CEO	JOHN W MCCAIN	100 CITY SQUARE, BOSTON, MA 02129
President	MARVIN LEE MOUCHAWAR	100 CITY SQUARE, BOSTON, MA 02129
Assistant Secretary	KATRINA KROPA	100 CITY SQUARE, BOSTON, MA 02129
Assistant Secretary	JENNIFER M LURIE	100 CITY SQUARE, BOSTON, MA 02129
Assistant Secretary	CHARLES WHITNEY PEDERSEN	100 CITY SQUARE, BOSTON, MA 02129
Secretary	JOHN M DICK	100 CITY SQUARE, BOSTON, MA 02129
Vice President	CHARLES C GILL	100 CITY SQUARE, BOSTON, MA 02129
Treasurer	MEREDITH VANCE	100 CITY SQUARE, BOSTON, MA 02129
Vice President	WILLIAM DAVID CROXVILLE	100 CITY SQUARE, BOSTON, MA 02129
Vice President	TROY WAGNON	100 CITY SQUARE, BOSTON, MA 02129

Directors

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

Signatures

Signature	CHARLES C. GILL
Title	VICE PRESIDENT, TAX