

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2019
Secretary of State
6038532291CC

Entity Name: NTT DATA OPTIMAL NATIONAL SECURITY SERVICES, INC.

Current Principal Place of Business:

7950 LEGACY DRIVE
SUITE 900
PLANO, TX 75024

Current Mailing Address:

7950 LEGACY DRIVE
SUITE 900
PLANO, TX 75024 US

FEI Number: 20-4188697

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
C/O NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CONWAY, TIMOTHY CHRISTOPHER
Address 7950 LEGACY DRIVE
SUITE 900
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name CROXVILLE, WILLIAM DAVID
Address 7950 LEGACY DRIVE
SUITE 900
City-State-Zip: PLANO TX 75024

Title VP, TAX
Name WAGNON, TROY
Address 7950 LEGACY DRIVE
SUITE 900
City-State-Zip: PLANO TX 75024

Title SENIOR VICE PRESIDENT AND
TREASURER
Name VANCE, MEREDITH
Address 7950 LEGACY DRIVE
SUITE 900
City-State-Zip: PLANO TX 75024

Title SECRETARY
Name DICK, JOHN M.
Address 7950 LEGACY DRIVE
SUITE 900
City-State-Zip: PLANO TX 75024

Title PRESIDENT
Name ARTHUR, SUE
Address 7950 LEGACY DRIVE
SUITE 900
City-State-Zip: PLANO TX 75024

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TROY WAGNON

VICE PRESIDENT, TAX

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date