

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004396

**FILED**  
**May 13, 2020**  
**Secretary of State**  
**2349436639CC**

**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 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 CFO  
Name CROXVILLE, WILLIAM DAVID  
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**

**05/13/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date