

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004396

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