2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003899

Entity Name: NTT SECURITY (US) INC.

Current Principal Place of Business:

9420 UNDERWOOD AVE OMAHA, NE 68114

Current Mailing Address:

9420 UNDERWOOD AVE OMAHA, NE 68114 US

FEI Number: 06-1357425 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST, STE 4 TALLAHASSEE, FL 32301 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

FILED Apr 23, 2019

Secretary of State

0284126896CC

Officer/Director Detail:

TitlePRESIDENTTitleTREASURERNamePETRIE, JOHNNameLEWIS, CLIVE

Address 9420 UNDERWOOD AVE Address 9420 UNDERWOOD AVE

City-State-Zip: OMAHA NE 68114 City-State-Zip: OMAHA NE 68114

Title SECRETARY Title VP

Name STOKES, DAVID Name MCCLEAD, SETH

Address 9420 UNDERWOOD AVE Address 9420 UNDERWOOD AVE

City-State-Zip: OMAHA NE 68114 City-State-Zip: OMAHA NE 68114

Title ASST. TREASURER
Name STEENSON, LUANNE
Address 9420 UNDERWOOD AVE
City-State-Zip: OMAHA NE 68114

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: LUANNE STEENSON

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

04/23/2019