

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006573

Entity Name: NTT DATA SERVICES HOLDINGS CORPORATION

Current Principal Place of Business:

7950 LEGACY DRIVE
SUITE 900
PLANO, TX 75024

FILED
May 13, 2020
Secretary of State
9063586957CC

Current Mailing Address:

7950 LEGACY DRIVE
SUITE 900
PLANO, TX 75024 US

FEI Number: 75-2230700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 SECRETARY
Name DICK, JOHN M.
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 CEO
Name PRYOR, ROBERT DAVID
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

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

Title DIRECTOR
Name PRYOR, ROBERT 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