

2018 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**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	PRESIDENT
Name	MCCAIN, JOHN
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	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

Title	TREASURER
Name	VANCE, MEREDITH
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: JOHN M. DICK**SECRETARY****04/09/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date