

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P26688

**Entity Name:** NTT DATA, 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:** 04-2437166**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**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 GROUP PRESIDENT, PUBLIC SECTOR  
Name CONWAY, TIM  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024

Title GROUP PRESIDENT, COMMERCIAL  
Name GRAHAM, JOHN  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024

Title DIRECTOR  
Name SUZUKI, YOICHIRO  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024

Title SENIOR VICE PRESIDENT,  
STRATEGY  
Name SUZUKI, YOICHIRO  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024

Title CHIEF DIGITAL OFFICER  
Name CLARK, ERIC  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024

Title CHIEF MARKETING OFFICER  
Name CHARIF, MONA  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024

Title SR. VICE PRESIDENT  
Name CHARIF, MONA  
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

**Continues on page 2**

*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

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           TREASURER  
Name           VANCE, MEREDITH  
Address       7950 LEGACY DRIVE  
                SUITE 900  
City-State-Zip: PLANO TX 75024

Title           ASSISTANT SECRETARY  
Name           LURIE, JENNIFER 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           EXECUTIVE VICE PRESIDENT, CORPORATE  
                DEVELOPMENT  
Name           STEINHEISER, SYLVIA  
Address       7950 LEGACY DRIVE  
                SUITE 900  
City-State-Zip: PLANO TX 75024

Title           GENERAL COUNSEL  
Name           DICK, JOHN M.  
Address       7950 LEGACY DRIVE  
                SUITE 900  
City-State-Zip: PLANO TX 75024

Title           EXECUTIVE VICE PRESIDENT  
Name           DICK, JOHN M.  
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           ASSISTANT TREASURER  
Name           PERRY, BRUCE JOSEPH JR.  
Address       7950 LEGACY DRIVE  
                SUITE 900  
City-State-Zip: PLANO TX 75024

Title           SENIOR VICE PRESIDENT, STRATEGIC  
                STAFFING  
Name           DESHPANDE, SAMEER  
Address       7950 LEGACY DRIVE  
                SUITE 900  
City-State-Zip: PLANO TX 75024

Title           PRESIDENT, HEALTHCARE PLANS

Title           SENIOR VICE PRESIDENT,  
                INTERNATIONAL BUSINESS  
Name           FORZA, NICCOLO SPATARO  
Address       7950 LEGACY DRIVE  
                SUITE 900  
City-State-Zip: PLANO TX 75024

Title           ASSISTANT SECRETARY  
Name           KROPA, KATRINA  
Address       7950 LEGACY DRIVE  
                SUITE 900  
City-State-Zip: PLANO TX 75024

Title           SR. VICE PRESIDENT  
Name           VANCE, MEREDITH  
Address       7950 LEGACY DRIVE  
                SUITE 900  
City-State-Zip: PLANO TX 75024

Title           EXECUTIVE VICE PRESIDENT,  
                HUMAN CAPITAL  
Name           WILLIAMS, DEAN  
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

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

Title           ASSISTANT TREASURER  
Name           MILLER, MONIKA LUDWIKA  
Address       7950 LEGACY DRIVE  
                SUITE 900  
City-State-Zip: PLANO TX 75024

Title           PRESIDENT, HEALTHCARE  
                PROVIDER  
Name           EDWARDS, MARY  
Address       7950 LEGACY DRIVE  
                SUITE 900  
City-State-Zip: PLANO TX 75024

Name YADIKI, SHASHI  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024  
  
Title PRESIDENT, COMMERCIAL  
Name THOMAS, MICHAEL  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024  
  
Title PRESIDENT, MANUFACTURING AND LIFE  
SCIENCES  
Name WALLESEN, MIKE  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024  
  
Title EXECUTIVE VICE PRESIDENT, PROJECTS &  
APPLICATION SERVICES  
Name DURRANI, MOHAMMAD AMIR  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024  
  
Title EXECUTIVE VICE PRESIDENT  
Name BONNER, DAVID  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024

Title PRESIDENT, FINANCIAL SERVICES  
AND INSURANCE  
Name BUSCH, WAYNE  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024  
  
Title EXECUTIVE VICE PRESIDENT,  
DIGITAL WORKPLACE SERVICES &  
BUSINESS PROCESS OUTSOURCING  
Name KHAN, TANVIR  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024  
  
Title PRESIDENT, CHIEF REVENUE  
OFFICER  
Name VICE, J. DAVID  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024  
  
Title COO  
Name BONNER, DAVID  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024