

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26688

Entity Name: NTT DATA, INC.

Current Principal Place of Business:

100 CITY SQUARE
BOSTON, MA 02129

Current Mailing Address:

100 CITY SQUARE
ATTN: TAX DEPT.
BOSTON, MA 02129

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 DIRECTOR AND CEO
Name MCCAIN, JOHN W.
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title DIRECTOR AND VICE PRESIDENT
STRATEGY AND M&A
Name MIYAJIMA, KOJI
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title PRESIDENT
Name MOUCHAWAR, MARVIN LEE
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title VP AND CFO
Name CROXVILLE, WILLIAM DAVID
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title CHIEF OPERATING OFFICER
Name PRYOR, ROBERT DAVID
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title PRESIDENT FINANCIAL SERVICES
AND INSURANCE
Name MILDE, JAMES T.
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title PRESIDENT ENTERPRISE
APPLICATION SERVICES
Name FULGHAM, MARK
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title PRESIDENT STRATEGIC STAFFING
Name LAKE, ANDE
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

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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: CHARLES C. GILL

VICE PRESIDENT TAX

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT MANUFACTURING
Name WALLESEN, MIKE
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title PRESIDENT GLOBAL HEALTH AND LIFE SCIENCES
Name ALLISON, DAN
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title PRESIDENT PUBLIC SECTOR
Name CONWAY, TIMOTHY
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title VICE PRESIDENT HUMAN CAPITAL
Name WILLIAMS, DEAN
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title TREASURER
Name VANCE, MEREDITH
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title VICE PRESIDENT TAX
Name GILL, CHARLES C.
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title ASSISTANT SECRETARY
Name LURIE, JENNIFER M.
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title PRESIDENT BUSINESS PROCESS OUTSOURCING
Name KHAN, TANVIR
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title PRESIDENT COMMERCIAL INDUSTRIES
Name SOSNOWSKI, SCOTT
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title SECRETARY
Name DICK, JOHN M.
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title VICE PRESIDENT CORPORATE DEVELOPMENT
Name STEINHEISER, SYLVIA
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title VICE PRESIDENT TAX
Name WAGNON, TROY
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title ASSISTANT SECRETARY
Name KROPA, KATRINA
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title ASSISTANT SECRETARY
Name PEDERSEN, CHARLES W.
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129