

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26688

**FILED
Mar 22, 2019
Secretary of State
8768904111CC**

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 DIRECTOR
Name MCCAIN, JOHN WILLIAM
Address 7950 LEGACY DRIVE,SUITE 900
City-State-Zip: PLANO TX 75024

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

Title DIRECTOR, CEO
Name PRYOR, ROBERT DAVID
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 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

03/22/2019

Electronic Signature of Signing Officer/Director Detail

Date