

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26688

Entity Name: NTT DATA, INC.**Current Principal Place of Business:**5601 GRANITE PARKWAY
SUITE 1000
PLANO, TX 75024**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
Name MCCAIN, JOHN W
Address 5601 GRANITE PARKWAY
SUITE 1000
City-State-Zip: PLANO TX 75024

Title SECRETARY
Name DICK, JOHN M
Address 2175 N. CALIFORNIA BLVD.
City-State-Zip: WALNUT CREEK CA 94596-3579

Title AS
Name PEDERSEN, C. WHITNEY
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

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

Title T
Name WHELAN, LAWRENCE D
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title EXEC VP, CFO
Name CROXVILLE, DAVID
Address 5601 GRANITE PARKWAY
SUITE 1000
City-State-Zip: PLANO TX 75024

Title AT
Name GILL, CHARLES C
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title AS
Name LURIE, JENNIFER M
Address 2175 N. CALIFORNIA BLD.
City-State-Zip: WALNUT CREEK CA 94596-3579

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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

ASSISTANT TREASURER 04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name NISHIHATA, KAZUHIRO
Address 5601 GRANITE PARKWAY
SUITE 1000
City-State-Zip: PLANO TX 75024

Title PRESIDENT
Name MOUCHAWAR, MARVIN
Address 5601 GRANITE PARKWAY
SUITE 1000
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name MIYAJIMA, KOJI
Address 5601 GRANITE PARKWAY
SUITE 1000
City-State-Zip: PLANO TX 75024

Title PRESIDENT
Name MOUCHAWAR, MARVIN
Address 5601 GRANITE PARKWAY
SUITE 1000
City-State-Zip: PLANO TX 75024