

2016 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
Name MCCAIN, JOHN W
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 SECRETARY
Name DICK, JOHN M
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

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

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

Title AT
Name GILL, CHARLES C
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 AS
Name LURIE, JENNIFER M
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

ASSISTANT TREASURER 05/03/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name NISHIHATA, KAZUHIRO
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

Title DIRECTOR
Name MIYAJIMA, KOJI
Address 100 CITY SQUARE
City-State-Zip: BOSTON MA 02129

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