

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006358

Entity Name: NTT USA, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

101 PARK AVE.
41ST FLOOR
NEW YORK, NY 10178

New Principal Place of Business:

Current Mailing Address:

101 PARK AVE.
41ST FLOOR
NEW YORK, NY 10178

New Mailing Address:

FEI Number: 13-3422202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: OKADA, AKIHIKO
Address: 101 PARK AVE.
City-St-Zip: NEW YORK, NY 10178

Title: D () Delete
Name: YAMADA, HARUHIKO
Address: 1-1-6 UCHIAIWAI-CHO
City-St-Zip: CHIYOKDA-KU TOKYO,

Title: D () Delete
Name: UEDA, SATOSHI
Address: 14-1 NISHI-SHINBASHI 2 CHOME, 13TH FLOOR
City-St-Zip: MINATO-KU TOKYO,

Title: DVS () Delete
Name: KOSUGI, TOMOYOSHI
Address: 101 PARK AVE.
City-St-Zip: NEW YORK, NY 10178

Title: T () Delete
Name: YAMAGUCHI, TAKESHI
Address: 101 PARK AVE.
City-St-Zip: NEW YORK, NY 10178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOMOYOSHI KOSUGI

DIRE

03/19/2004

Electronic Signature of Signing Officer or Director

_____ Date