2003 FOR PROFIT CORPORATION

Feb 21, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State DOCUMENT #___F0100006358 02-21-2003 90212 029 ***150.00 1. Entity Name NTT USA, INC. Mailing Address Principal Place of Business 101 PARK AVE. 101 PARK AVE. 41ST FLOOR 41ST FLOOR **NEW YORK NY 10178** NEW YORK NY 10178 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 13-3422202 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 10. Change ☐ Addition ☐ Delete TITLE TITLE NAME OKADA, AKIHIKO NAME STREET ADDRESS STREET ADDRESS 101 PARK AVE. CITY-ST-ZIP NEW YORK NY 10178 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME YAMADA, HARUHIKO NAME STREET ADDRESS 1-1-6 UCHIAAIWAI-CHO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHIYOKDA-KU TOKYO ☐ Addition ☐ Change TITLE Delete TITLE D NAME NAME **UEDA, SATOSHI** STREET ADDRESS 14-1 NISHI-SHINBASHI 2 CHOME, 13TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINATO-KU TOKYO ☐ Addition ☐ Change TITLE ☐ Delete DVS TITLE NAME KOSUGI, TOMOYOSHI NAME STREET ADDRESS STREET ADDRESS 101 PARK AVE. CITY-ST-ZIP **NEW YORK NY 10178** CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME YAMAGUCHI, TAKESHI NAME STREET ADDRESS STREET ADDRESS 101 PARK AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10178** Addition ☐ Change ☐ Delete TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if chapter with an odd receiver or the receiver or the receiver or the receiver of the composition of the composi changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SUNKING SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

CR2E034 (10/02)