

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000553

Entity Name: NTT DOCOMO USA, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

101 PRK AVE 41ST FL
NEW YORK, NY 10178

New Principal Place of Business:

101 PARK AVE 41ST FL
NEW YORK, NY 10178 US

Current Mailing Address:

101 PRK AVE 41ST FL
NEW YORK, NY 10178

New Mailing Address:

101 PARK AVE 41ST FL
NEW YORK, NY 10178 US

FEI Number: 77-0527752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: YOSHIKAWA, MASAKI
Address: 160 W 66TH STREET #51F
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: SAITO, NAOYA
Address: 41-6-103 OYAMA-CHO SHIBUYA KU
City-St-Zip: TOKYO 151-0065 JAPAN, XX

Title: VP () Delete
Name: KAWAMURA, SEIJI
Address: 2501 PORTER STREET #709
City-St-Zip: WASHINGTON, DC 20008

Title: S () Delete
Name: INAGAWA, HISAO
Address: 19 BAYSIDE TERR
City-St-Zip: RIVERSIDE, CT 06978

Title: T () Delete
Name: AOYAGI, TAKEHISA
Address: 150 E 44TH ST STE 390
City-St-Zip: NEW YORK, NY 10017

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAEDA, MASAACKI
Address: 11 ROSEHILL ROAD
City-St-Zip: BRIARCLIFF MANOR, NY 10510 US

Title: D (X) Change () Addition
Name: TAKEUCHI, HIROYUKI
Address: 101 PARK AVENUE, 41 ST FL
City-St-Zip: NEW YORK, NY 10178 US

Title: VP (X) Change () Addition
Name: KAWAMURA, SEIJI
Address: 2501 PORTER STREET #709
City-St-Zip: WASHINGTON, DC 20008 US

Title: S (X) Change () Addition
Name: INAGAWA, HISAO
Address: 19 BAYSIDE TERRACE
City-St-Zip: RIVERSIDE, CT 06978 US

Title: T (X) Change () Addition
Name: AOYAGI, TAKEHISA
Address: 150 E 44TH ST STE 390
City-St-Zip: NEW YORK, NY 10017 US

Title: P () Change (X) Addition
Name: MAEDA, MASAACKI
Address: 11 ROSEHILL ROAD
City-St-Zip: BRIARCLIFF MANOR, NY 10510 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MASAACKI MAEDA

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date