

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000553

Entity Name: NTT DOCOMO USA, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: D
Name: MAEDA, MASA AKI
Address: 11 ROSEHILL ROAD
City-St-Zip: BRIARCLIFF MANOR, NY 10510 US

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

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

Title: S
Name: INAGAWA, HISAO
Address: 19 BAYSIDE TERRACE
City-St-Zip: RIVERSIDE, CT 06978 US

Title: P
Name: MAEDA, MASA AKI
Address: 11 ROSEHILL ROAD
City-St-Zip: BRIARCLIFF MANOR, NY 10510 US

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: MASA AKI MAEDA

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date