

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003232

Entity Name: NTT AMERICA, INC.

FILED
Jan 27, 2009
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: 13-3922003

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: CEO () Delete
Name: YAMAGUCHI, TETSURO
Address: 101 PARK AVE. 41ST FLOOR
City-St-Zip: NEW YORK, NY 10178

Title: VST () Delete
Name: HIROYUKI, FUJISAWA
Address: 101 PARK AVENUE 41ST FLOOR
City-St-Zip: NEW YORK, NY 10178

Title: D () Delete
Name: INOUE, OSAMU
Address: 1-1-6 UCHISAIWAI CHO
City-St-Zip: TOKYO, JAPAN, CHIYODA-KU

Title: D () Delete
Name: SAWADA, JUN
Address: 1-1-6 UCHISAIWAI-CHO
City-St-Zip: CHIYODA TOKYO, J

Title: D () Delete
Name: KIYOSHI, MAEDA
Address: 1-1-6 UCHISAIWAI-CHO
City-St-Zip: CHIYODA- KU TOKYO, J

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: YAMAGUCHI, TETSURO CEO
Address: 101 PARK AVE. 41ST FLOOR
City-St-Zip: NEW YORK, NY 10178

Title: VST (X) Change () Addition
Name: FUJIMOTO, SATORU VST
Address: 101 PARK AVENUE 41ST FLOOR
City-St-Zip: NEW YORK, NY 10178

Title: D (X) Change () Addition
Name: MAKI, SADA O
Address: 1-1-6 UCHISAIWAI CHO
City-St-Zip: CHIYODA-KU TOKYO JAPAN, J 100-8019

Title: D (X) Change () Addition
Name: SAWADA, JUN D
Address: 1-1-6 UCHISAIWAI-CHO
City-St-Zip: CHIYODA-KU TOKYO JAPAN, J 100-8019

Title: D (X) Change () Addition
Name: MAEDA, KIYOSHI D
Address: 1-1-6 UCHISAIWAI-CHO
City-St-Zip: CHIYODA- KU TOKYO JAPAN, J 100-8019

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: SATORU FUJIMOTO

VP

01/27/2009

Electronic Signature of Signing Officer or Director

Date