

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003232

Entity Name: NTT AMERICA, INC.

FILED
Jan 10, 2011
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GOMI, KAZUHIRO
Address: 101 PARK AVE. 41ST FLOOR
City-St-Zip: NEW YORK, NY 10178

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

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

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

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

Title: D
Name: KOJIMA, KATSUSHIGE
Address: 1-1-6 UCHISAIWAI-CHO
City-St-Zip: CHIYODA- KU TOKYO JAPAN, J 100-8019

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: SATORU FUJIMOTO

VST

01/10/2011

Electronic Signature of Signing Officer or Director

Date