

P26688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 JUN -8 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUN 22 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NTT DATA, Inc.
Name of Corporation

DOCUMENT NUMBER: P26688

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Lurie

Name of Contact Person

NTT DATA, Inc.

Firm/Company

100 City Square

Address

Boston, MA 02129

City/State and Zip Code

jennifer.lurie@nttdata.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Lurie

Name of Contact Person

at (**925**) **627-8970**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P26688

(Document number of corporation (if known))

1. NTT DATA, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Massachusetts

(Incorporated under laws of)

3. October 27, 1989

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

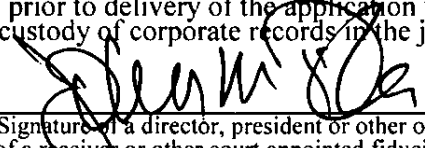
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Delaware

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John M. Dick

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

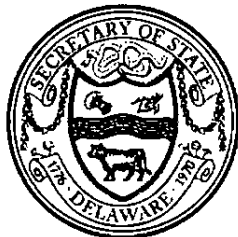
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A MASSACHUSETTS CORPORATION UNDER THE NAME OF "NTT DATA, INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2015, AT 12:54 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2015, AT 12:01 O'CLOCK A.M.

5699327 8100V

150875741



You may verify this certificate online
at corp.delaware.gov/authver.shtml


AUTHENTICATION: 2434310

DATE: 06-03-15

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

- 1) The jurisdiction where NTT DATA, Inc., a Massachusetts corporation (the "*Corporation*"), first incorporated is the Commonwealth of Massachusetts.
- 2) The jurisdiction of the Corporation immediately prior to filing this Certificate of Conversion is the Commonwealth of Massachusetts.
- 3) The date the Corporation was first incorporated is March 6, 1967, under the name of "John F. Keane Associates, Inc.", and pursuant to Section 265(d) of the Delaware General Corporation Law, the said date of March 6, 1967 shall be deemed to be the date when the converted Corporation originally commenced its existence.
- 4) The name of the Corporation immediately prior to filing this Certificate of Conversion is NTT DATA, Inc., a Massachusetts corporation.
- 5) The name of the Corporation as set forth in its new Certificate of Incorporation pursuant to the conversion is NTT DATA, Inc., a Delaware corporation.
- 6) The conversion of the Corporation to a Delaware corporation is to become effective as of 12:01 a.m. (ET) on February 27, 2015.

[Signature Page Follows]

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Corporation has executed this Certificate of Conversion on the 25th day of February, 2015.

NTT DATA, INC.,
a Massachusetts corporation

By: John W. McCain
Name: John W. McCain
Title: President

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION

Delaware

PAGE 2

The First State

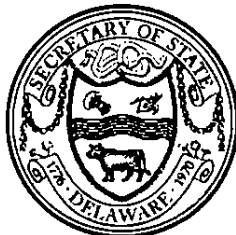
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF INCORPORATION OF "NTT DATA, INC." FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2015, AT 12:54 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF INCORPORATION IS THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2015, AT 12:01 O'CLOCK A.M.

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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2434310

DATE: 06-03-15