### **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000004301

Entity Name: NTT DATA EUROPE & LATAM, BRANCH USA, INC.

FILED
Jan 12, 2023
Secretary of State
4022074456CC

# **Current Principal Place of Business:**

4100 NORTH FAIRFAX DR. SUITE 810

ARLINGTON, VA 22203

# **Current Mailing Address:**

4100 NORTH FAIRFAX DR. SUITE 810 ARLINGTON, VA 22203 US

FEI Number: 27-2702152 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

#### Officer/Director Detail:

Title PRESIDENT, CFO Title COO, CHIEF HUMAN RESOURCES, VP

Name SIERRA, VICTOR Name JUAN, GARAY

Address 4100 NORTH FAIRFAX DR. SUITE 810 Address AV MANOTERAS 52

City-State-Zip: ARLINGTON VA 22203 City-State-Zip: MADRID 28050

TitleASSITANT SECRETARYTitleASSISTANT SECRETARYNameLUZURIAGA, CARLOSNameGONZALEZ, FERNANDO

Address 4100 NORTH FAIRFAX DR STE 810 Address 4100 N FAIRFAX DR STE 810

City-State-Zip: ARLINGTON VA 22203 City-State-Zip: ARLINGTON VA 22203

Title DATA PROTECTION OFFICER

Name ALEJANDRO, SANCHEZ

Address AV MANOTERAS 52

City-State-Zip: MADRID SPAIN 28050

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: VICTOR SIERRA CEO