

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000006573

**Entity Name:** NTT DATA SERVICES HOLDINGS CORPORATION

**Current Principal Place of Business:**

7950 LEGACY DRIVE  
SUITE 900  
PLANO, TX 75024

**FILED**  
**Mar 22, 2019**  
**Secretary of State**  
**5554554171CC**

**Current Mailing Address:**

7950 LEGACY DRIVE  
SUITE 900  
PLANO, TX 75024 US

**FEI Number: 75-2230700**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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           DIRECTOR  
Name           CROXVILLE, WILLIAM DAVID  
Address        7950 LEGACY DRIVE  
                  SUITE 900  
City-State-Zip: PLANO TX 75024

Title           DIRECTOR, CEO  
Name           PRYOR, ROBERT DAVID  
Address        7950 LEGACY DRIVE  
                  SUITE 900  
City-State-Zip: PLANO TX 75024

Title           SECRETARY  
Name           DICK, JOHN M.  
Address        7950 LEGACY DRIVE  
                  SUITE 900  
City-State-Zip: PLANO TX 75024

Title           TREASURER  
Name           VANCE, MEREDITH  
Address        7950 LEGACY DRIVE  
                  SUITE 900  
City-State-Zip: PLANO TX 75024

*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: JOHN M. DICK**

**SECRETARY**

**03/22/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date