

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000006573

**FILED**  
**Apr 24, 2021**  
**Secretary of State**  
**1240196110CC**

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

**Current Principal Place of Business:**

7950 LEGACY DRIVE  
SUITE 900  
PLANO, TX 75024

**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 COO  
Name BONNER, DAVID  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024

Title EXECUTIVE VICE PRESIDENT  
Name BONNER, DAVID  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024

Title GROUP PRESIDENT, PUBLIC SECTOR  
Name CONWAY, TIM  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024

Title GROUP PRESIDENT, COMMERCIAL  
Name GRAHAM, JOHN  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024

Title SENIOR VICE PRESIDENT,  
STRATEGY  
Name SUZUKI, YOICHIRO  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024

Title CHIEF MARKETING OFFICER  
Name CHARIF, MONA  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024

Title SR. VICE PRESIDENT  
Name CHARIF, MONA  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024

Title CHIEF DIGITAL OFFICER  
Name CLARK, ERIC  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024

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*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:** TROY WAGNON

**VICE PRESIDENT, TAX**

**04/24/2021**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title	SENIOR VICE PRESIDENT, INTERNATIONAL BUSINESS	Title	CEO
Name	FORZA, NICCOLO SPATARO	Name	PRYOR, ROBERT DAVID
Address	7950 LEGACY DRIVE SUITE 900	Address	7950 LEGACY DRIVE SUITE 900
City-State-Zip:	PLANO TX 75024	City-State-Zip:	PLANO TX 75024
Title	VP, TAX	Title	TREASURER
Name	WAGNON, TROY	Name	VANCE, MEREDITH
Address	7950 LEGACY DRIVE SUITE 900	Address	7950 LEGACY DRIVE SUITE 900
City-State-Zip:	PLANO TX 75024	City-State-Zip:	PLANO TX 75024
Title	SR. VICE PRESIDENT	Title	EXECUTIVE VICE PRESIDENT, CORPORATE DEVELOPMENT
Name	VANCE, MEREDITH	Name	STEINHEISER, SYLVIA
Address	7950 LEGACY DRIVE SUITE 900	Address	7950 LEGACY DRIVE SUITE 900
City-State-Zip:	PLANO TX 75024	City-State-Zip:	PLANO TX 75024
Title	EXECUTIVE VICE PRESIDENT	Title	ASSISTANT SECRETARY
Name	CROXVILLE, WILLIAM DAVID	Name	KROPA, KATRINA
Address	7950 LEGACY DRIVE SUITE 900	Address	7950 LEGACY DRIVE SUITE 900
City-State-Zip:	PLANO TX 75024	City-State-Zip:	PLANO TX 75024
Title	ASSISTANT SECRETARY	Title	SECRETARY
Name	LURIE, JENNIFER M.	Name	DICK, JOHN M.
Address	7950 LEGACY DRIVE SUITE 900	Address	7950 LEGACY DRIVE SUITE 900
City-State-Zip:	PLANO TX 75024	City-State-Zip:	PLANO TX 75024
Title	GENERAL COUNSEL	Title	EXECUTIVE VICE PRESIDENT
Name	DICK, JOHN M.	Name	DICK, JOHN M.
Address	7950 LEGACY DRIVE SUITE 900	Address	7950 LEGACY DRIVE SUITE 900
City-State-Zip:	PLANO TX 75024	City-State-Zip:	PLANO TX 75024
Title	EXECUTIVE VICE PRESIDENT, HUMAN CAPITAL	Title	CFO
Name	WILLIAMS, DEAN	Name	CROXVILLE, WILLIAM DAVID
Address	7950 LEGACY DRIVE SUITE 900	Address	7950 LEGACY DRIVE SUITE 900
City-State-Zip:	PLANO TX 75024	City-State-Zip:	PLANO TX 75024
Title	DIRECTOR	Title	DIRECTOR
Name	CROXVILLE, WILLIAM DAVID	Name	PRYOR, ROBERT DAVID
Address	7950 LEGACY DRIVE SUITE 900	Address	7950 LEGACY DRIVE SUITE 900
City-State-Zip:	PLANO TX 75024	City-State-Zip:	PLANO TX 75024
Title	SENIOR VICE PRESIDENT, STRATEGIC STAFFING	Title	PRESIDENT, HEALTHCARE PROVIDER
Name	DESHPANDE, SAMEER	Name	EDWARDS, MARY
Address	7950 LEGACY DRIVE SUITE 900	Address	7950 LEGACY DRIVE SUITE 900
City-State-Zip:	PLANO TX 75024	City-State-Zip:	PLANO TX 75024
Title	PRESIDENT, HEALTHCARE PLANS	Title	PRESIDENT, FINANCIAL SERVICES AND INSURANCE

Name YADIKI, SHASHI  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024

Title PRESIDENT, COMMERCIAL

Name THOMAS, MICHAEL  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024

Title PRESIDENT, MANUFACTURING AND LIFE  
SCIENCES

Name WALLESEN, MIKE  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024

Title EXECUTIVE VICE PRESIDENT, PROJECTS &  
APPLICATION SERVICES

Name DURRANI, MOHAMMAD AMIR  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024

Name BUSCH, WAYNE  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024

Title EXECUTIVE VICE PRESIDENT,  
DIGITAL WORKPLACE SERVICES &  
BUSINESS PROCESS OUTSOURCING

Name KHAN, TANVIR  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024

Title PRESIDENT, CHIEF REVENUE  
OFFICER

Name VICE, J. DAVID  
Address 7950 LEGACY DRIVE  
SUITE 900  
City-State-Zip: PLANO TX 75024