



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000022710

2. Name of Corporation NTT DATA, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 CITY SQUARE
ATTN: TAX DEPT.

City or Town: BOSTON State: MA Zip: 02129 Country: USA

4. Business Phone No.

617-517-1788

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

COMPUTER CONSULTING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	LAWRENCE D. WHELAN, JR.	1000 CITY SQUARE BOSTON, MA 02129 USA
ASST. TREASURER	CHUCK GILL	100 CITY SQUARE BOSTON, MA 02129 USA
ASSISTANT SECRETARY	KATRINA KROPA	100 CITY SQUARE BOSTON, MA 02129 USA
ASSISTANT SECRETARY	JENNIFER M. LURIE	2175 N. CALIFORNIA BLVD. WALNUT CREEK, CA 94596-3579 USA

ASSISTANT SECRETARY	C. WHITNEY PEDERSEN	100 CITY SQUARE BOSTON, MA 02129 USA
PRESIDENT/CEO/DIRECTOR	JOHN W. MCCAIN	5601 GRANITE PARKWAY SUITE 1000 PLANO, TX 75024 USA
EX VICE PRESIDENT/CFO	DAVID CROXVILLE	5601 GRANITE PARKWAY SUITE 1000 PLANO, TX 75024 USA
EX VICE PRESIDENT AND SECRETARY	JOHN M. DICK	2175 N. CALIFORNIA BLVD. WALNUT CREEK, CA 94596-3579 USA
DIRECTOR	KAZUHIRO NISHIHATA	100 CITY SQUARE BOSTON, MA 02129 USA
DIRECTOR	KOJI MIYAJIMA	100 CITY SQUARE BOSTON, MA 02129 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	B	\$0.1000	503,797.00	0
CWP		\$0.1000	200,000,000.00	6228
PWP		\$0.0100	2,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of February, 2014 at 10:32:23 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CHARLES C. GILL
Signature of Authorized Representative of the Corporation

ASST. TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07