



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

|                                    |                     |   |
|------------------------------------|---------------------|---|
| ASSISTANT SECRETARY                | C. WHITNEY PEDERSEN | 100 CITY SQUARE<br>BOSTON, MA 02129 USA                     |
| PRESIDENT/CEO/DIRECTOR             | JOHN W. MCCAIN      | 5601 GRANITE PARKWAY SUITE 1000<br>PLANO, TX 75024 USA      |
| EX VICE PRESIDENT/CFO              | DAVID CROXVILLE     | 5601 GRANITE PARKWAY SUITE 1000<br>PLANO, TX 70524 USA      |
| EX VICE PRESIDENT AND<br>SECRETARY | JOHN M. DICK        | 2175 N. CALIFORNIA BLVD.<br>WALNUT CREEK, CA 94596-3579 USA |
| DIRECTOR                           | KAZUHIRO NISHIHATA  | 100 CITY SQUARE<br>BOSTON, MA 02129 USA                     |
| DIRECTOR                           | KOJI MIYAJIMA       | 100 CITY SQUARE<br>BOSTON, MA 02129 USA                     |

### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>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