

Filing Fee: \$50.00

ID Number: 001663546



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

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DEC 19 2016
2016 DEC 19 PM 2:34

LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (**check one box only**) ☐ corrects or ☒ amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

U.S. Services L.L.C.

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

THE COMPANY IS CHANGING ITS NAME FROM U.S. Services L.L.C. to NTT DATA Services, LLC. The name to be used in Rhode Island is NTT DATA Services, LLC.

The Officers and Director Rider has been updated. Please see attached.

3. The date this Amendment to the Application for Registration is to become effective, if later than the date of filing, is:

(not prior to, nor more than 30 days after, the filing of this Amendment to the Application for Registration)

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12/13/2016

FILED

NTT DATA Services, LLC

Print Exact Name of Limited Liability Company Making Application

DEC 19 2016

By

Todd Svoboda

Signature of Authorized Person

Todd Svoboda

BY CK 291183

Form No. 451
Revised: 05/12

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Officer and Director Rider

Address for all is 2300 West Plano Parkway, Plano, TX 75075

John McCain – Chief Executive Officer

William David Croxville – Chief Financial Officer

Suresh Vaswani – President

John M. Dick – Executive Vice President, General Counsel, Secretary

Maureen Cushman – Senior Vice President, Legal Services and Assistant Secretary

Lawrence Whelan – Treasurer

Chuck Gill – Assistant Treasurer

Jennifer Lurie – Assistant Secretary

Katrina Kropa – Assistant Secretary

Whit Pedersen – Assistant Secretary

Member

NTT DATA, Inc. – Managing Member – 100 City Square, Boston, MA 02129