

1.) CORPORATION NAME:

NTT DATA Federal Services, Inc.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1424565**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 CITY SQUARE

CITY/ST/ZIP: BOSTON, MA 02129

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	TIMOTHY CONWAY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	1660 INTERNATIONAL DR STE 300 MCLEAN, VA 22102		
CITY/ST/ZIP/CO:			

NAME:	JAMES E DEVLIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1660 INTERNATIONAL DR STE 300 MCLEAN, VA 22102		
CITY/ST/ZIP/CO:			

NAME:	CATHERINE AROLD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1660 INTERNATIONAL DR STE 300 MCLEAN, VA 22102		
CITY/ST/ZIP/CO:			

NAME:	DAVID KAPUSTA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1660 INTERNATIONAL DR STE 300 MCLEAN, VA 22102		
CITY/ST/ZIP/CO:			

NAME:	DR. LAWRENCE CAVAIOLA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1660 INTERNATIONAL DR STE 300 MCLEAN, VA 22102		
CITY/ST/ZIP/CO:			

NAME:	ADMIRAL THOMAS COLLINS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1660 INTERNATIONAL DR		
CITY/ST/ZIP/CO:	STE 300 MCLEAN, VA 22102		

NAME:	PETER METZGER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1660 INTERNATIONAL DR		
CITY/ST/ZIP/CO:	STE 300 MCLEAN, VA 22102		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES E DEVLIN	JAMES E DEVLIN, SECRETARY	11/8/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.