

1.) CORPORATION NAME:

**NTT FACILITIES USA, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**INCorp SERVICE INC**

**7288 HANOVER GREEN DR**

**MECHANICSVILLE, VA 23111**

DUE DATE: **1/31/2012**

SCC ID NO: **F1846759**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1741 TECHNOLOGY DR., SUITE #310

CITY/ST/ZIP: SAN JOSE, CA 95110-

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: KEIZO HOSHIJIMA  
TITLE: PRESIDENT/CEO  
ADDRESS: 1741 TECHNOLOGY DRIVE  
#310  
CITY/ST/ZIP/CO: SAN JOSE, CA 95110-

OFFICER

DIRECTOR

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/ KEIZO HOSHIJIMA

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

KEIZO HOSHIJIMA,  
PRESIDENT/CEO

PRINTED NAME AND CORPORATE  
TITLE

1/5/2012

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.