



0004389249

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004389249

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Entity Name and Mailing Address:

Entity Name: NTT SECURITY (US) INC.
Foreign Name (name in home jurisdiction): NTT SECURITY (US) INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000636196
Address: 9420 UNDERWOOD AVE
OMAHA, NE 68114-6607

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C218834

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Matthew Gyde	President	9420 UNDERWOOD AVE OMAHA, NE 68114
David Stokes	Secretary	9420 UNDERWOOD AVENUE OMAHA, NE 68114
☒ Seth McClead	Vice President	9420 UNDERWOOD AVENUE OMAHA, NE 68114
Clive Lewis	Treasurer	9420 UNDERWOOD AVENUE OMAHA, NE 68114
☒ Matthew Gyde	Director	9420 UNDERWOOD AVE OMAHA, NE 68114
☒ Ronald Newman	President	9420 UNDERWOOD AVE OMAHA, NE 68114
☒ Takahito Iguchi	Director	9420 UNDERWOOD AVE OMAHA, NE 68114
☒ Taro Sekine	Director	9420 UNDERWOOD AVE OMAHA, NE 68114
☒ Clive Lewis	Director	9420 UNDERWOOD AVE OMAHA, NE 68114

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+ Ronald Newman	Director	9420 UNDERWOOD AVE OMAHA, NE 68114
The annual report must be signed by an authorized signer of the entity. Job Title: Assistant Treasurer <i>Luanne Steenson</i> <i>08/20/2021</i> Sign Here Date		