

Kentucky Secretary of State Annual Report

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Company HITACHI CONSULTING CORPORATION
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Principal Office

2001 BRYAN STREET
SUITE 3600
DALLAS, TX 75201

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
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SUITE 1800
LOUISVILLE, KY 40202

Officers

Chairman	Kazuo Furukawa	2001 Bryan Street, Suite 3600, Dallas, TX 75201
President	Michael Travis	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Vice President	Tamra Chandler	1011 Western Avenue, Suite 800, Seattle, WA 98104
Vice President	Larry DeBoever	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Vice President	Michael Driessen	3330 Cumberland Blvd., Ste. 425, Atlanta, GA 30339

Directors

Director	Kazuo Furukawa	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Yoshihiro Miyoshi	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Shogo Matsuo	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Junzo Nakajima	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Toyoaki Nakamura	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Michio Sasori	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Michael Travis	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Larry DeBoever	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Brian Erickson	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Michael Driessen	3330 Cumberland Blvd., Ste. 425, Atlanta, GA 30339

Signatures

Signature Steven S. Goodman
Title Secretary