

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.
400 WEST MARKET ST
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	Michael Travis	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Secretary	Steven S. Goodman	123 N. Wacker Drive, Suite 1200, Chicago, IL 60606
Vice President	Tamra Chandler	1011 Western Avenue, Suite 800, Seattle, WA 98104
Vice President	Phil Parr	1670 Broadway, Suite 3340, Denver, CO 80202

Directors

Director	Yoshihiro Miyoshi	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Michael Travis	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
Director	Mitsui Yamaguchi	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Yoshihiro Miyoshi	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Masakazu Hamada	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Satoshi Kawamoto	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Mitsui Yamaguchi	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Junzo Nakajima	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Kiyoshi Yamamoto	2001 Bryan Street, Suite 3600, Dallas, TX 75201

Signatures

Signature	Steven S. Goodman
Title	General Counsel and Secretary