

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HITACHI CONSULTING CORPORATION
Company ID: 0580973
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Principal Office

2001 BRYAN STREET
SUITE 3600
DALLAS, TX 75201

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Michael Travis	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Assistant Secretary	Hope Calder-Katz	123 N. Wacker Drive, Suite 1200, Chicago, IL 60606
Secretary	Steven S. Goodman	123 N. Wacker Drive, Suite 1200, Chicago, IL 60606
Treasurer	Barry Honea	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Vice President	Phil Parr	1530 16th Street, 5th Floor, 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	Junzo Nakajima	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Phil Parr	1530 16th Street, 5th Floor, Denver, CO 80202
Director	Yoshinori Suzuki	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Ryuichi Otsuki	2001 Bryan Street, Suite 3600, Dallas, TX 75201

Signatures

Signature	Steven S Goodman
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