

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0580973

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: HITACHI CONSULTING CORPORATION
Company ID: 0580973
State of origin: Delaware
Formation date: 3/10/2004 12:00:00 AM
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Principal Office

2001 BRYAN STREET
SUITE 3600
DALLAS, TX 75201

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Phil Parr	1530 16th Street, 5th Floor, Denver, CO 80202
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

Directors

Director	Yoshihiro Miyoshi	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Michael Travis	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Yoshihiro Miyoshi	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
Director	Shinjiro Iwata	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Yoshihiko Mogami	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	David Rodman	800 Figueroa Street, Suite 1150, Los Angeles, CA 90017
Director	John Maring	1530 16th Street, 5th Floor, Denver, CO 80202

Signatures

Signature	Steven Goodman
Title	Secretary