

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0580973
Elaine N. Walker
Secretary of State
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Elaine N. Walker
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
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	Philip R. 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
Executive	Barry Honea	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Executive	Doug Allen	10370 Richmond Ave, Suite 1150, Houston, TX 77042
Executive	Stephen Brant	1530 16th Street, 5th Floor, Denver, CO 80202
Executive	John Maring	1530 16th Street, 5th Floor, Denver, CO 80202
Executive	Carr Krueger	One Convention Place 701 Pike Street, Ste 2150, Seattle, WA 98101

Directors

Director	Yoshihiro Miyoshi	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Michael Travis	8105 Irvine Center Drive, Suite 300, Irvine, CA 92618
Director	Philip R. 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	Ryoichi Nakazato	2001 Bryan Street, Suite 3600, Dallas, TX 75201
Director	Doug Allen	10370 Richmond Ave, Suite 1150, Houston, TX 77042
Director	Raju Reddy	7979 Gateway Blvd, #220, Newark, CA 94560

Signatures

Signature	Steven S. Goodman
Title	Secretary