

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0580973
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2013 11:35:40 AM
Fee receipt: \$15.00

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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
Date filed: 6/20/2013 11:35:40 AM
Fee: \$15.00

Principal Office

14643 DALLAS PARKWAY
SUITE 800
DALLAS, TX 75254

Registered Agent Name/Address

C T CORPORATION SYSTEM
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SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Philip Parr	1530 16th Street, 5th Floor, Denver, CO 80202
Assistant Secretary	Hope Katz	123 N. Wacker Drive, Suite 1200, Chicago, IL 60606
Secretary	Steven Goodman	123 N. Wacker Drive, Suite 1200, Chicago, IL 60606
Treasurer	Barry Honea	14643 Dallas Parkway, Suite 800, Dallas, TX 75254
Executive	Barry Honea	14643 Dallas Parkway, Suite 800, Dallas, TX 75254
Executive	Douglas 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	John O'Brien	2 More London Riverside, 2nd Floor, London, U.K., SE1 2AP
Director	Akihiko Sakae	14643 Dallas Parkway, Suite 800, Dallas, TX 75254
Director	Phil Parr	1530 16th Street, 5th Floor, Denver, CO 80202
Director	Setsuo Shibihara	14643 Dallas Parkway, Suite 800, Dallas, TX 75254
Director	Ryuichi Otsuki	14643 Dallas Parkway, Suite 800, Dallas, TX 75254
Director	Hideji Morita	14643 Dallas Parkway, Suite 800, Dallas, TX 75254
Director	Douglas Allen	10370 Richmond Ave, Suite 1150, Houston, TX 77042
Director	Patrik Sjoistedt	Stureplan 4C, 4th Floor, Stockholm, Sweden 115 35
Director	Sachiko Tsutsui	1530 16th Street, 5th Floor, Denver, CO 80202

Signatures

Signature	Steven Goodman
Title	Secretary