

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0580973**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/20/2015 3:00:56 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HITACHI CONSULTING CORPORATION  
**Company ID:** 0580973  
**State of origin:** Delaware  
**Formation date:** 3/10/2004 12:00:00 AM  
**Date filed:** 4/20/2015 3:00:56 PM  
**Fee:** \$15.00

**Principal Office**

14643 DALLAS PARKWAY  
SUITE 800  
DALLAS, TX 75254

**Registered Agent Name/Address**

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

**Current Officers**

President	Philip Parr	999 18th St. Suite 3300S, Denver, CO 80202
Secretary	Steven Goodman	123 N. Wacker Drive, Suite 1200, Chicago, IL 60606
Treasurer	Barry Honea	14643 Dallas Parkway, Suite 800, Dallas, TX 75254
Executive	Douglas Allen	10370 Richmond Ave, Suite 1150, Houston, TX 77042
Executive	Stephen Brant	999 18th St., Suite 3300S, Denver, CO 80202
Executive	John Maring	999 18th St., Suite 3300S, 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	Katsuya Koda	14643 Dallas Parkway, Suite 800, Dallas, TX 75254
Director	Phil Parr	999 18th St., Suite 3300S, Denver, CO 80202
Director	Masaya Watanabe	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 Sjostedt	Stureplan 4C, 4th Floor, Stockholm, Sweden 115 35
Director	Yoshitsugu Kawano	14643 Dallas Parkway, Suite 800, Dallas, TX 75254

**Signatures**

<b>Signature</b>	Steven Goodman
<b>Title</b>	Secretary