

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

PARP  
**0580973**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/22/2016 12:52:22 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:** 3/22/2016 12:52:22 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 | Hicham Abdessamad | 14643 Dallas Parkway, Suite 800, Dallas TX 75254   |
| Secretary | Steven Goodman    | 123 N. Wacker Drive, Suite 1200, Chicago, IL 60606 |
| Treasurer | Barry Honea       | 14643 Dallas Parkway, Suite 800, Dallas, TX 75254  |
| Executive | John Maring       | 999 18th St., Suite 3300S, Denver, CO 80202        |

**Directors**

|          |                   |                                                   |
|----------|-------------------|---------------------------------------------------|
| Director | Jack Domme        | 14643 Dallas Parkway, Suite 800, Dallas TX 75254  |
| Director | Keiichi Shiotsuka | 14643 Dallas Parkway, Suite 800, Dallas, TX 75254 |
| Director | Ryuichi Otsuki    | 14643 Dallas Parkway, Suite 800, Dallas TX 75254  |
| Director | Setsuo Shibahara  | 14643 Dallas Parkway, Suite 800, Dallas, TX 75254 |
| Director | Mitsuhiro Enomoto | 14643 Dallas Parkway, Suite 800, Dallas, TX 75254 |
| Director | Yoshitsugu Kawano | 14643 Dallas Parkway, Suite 800, Dallas, TX 75254 |
| Director | Seishi Toyoshima  | 14643 Dallas Parkway, Suite 800, Dallas TX 75254  |
| Director | Hicham Abdessamad | 14643 Dallas Parkway, Suite 800, Dallas, TX 75254 |
| Director | Charles Cochran   | 14643 Dallas Parkway, Suite 800, Dallas, TX 75254 |
| Director | Yoshito Kodama    | 14643 Dallas Parkway, Suite 800, Dallas TX 75254  |

**Signatures**

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