

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0580973
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: 6/16/2017 10:25:49 AM
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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

Directors

Director	Hicham Abdessamad	14643 Dallas Parkway, Suite 800, Dallas TX 75254
Director	Yoshito Kodama	14643 Dallas Parkway, Suite 800, Dallas, TX 75254
Director	Justin Winter	14643 Dallas Parkway, Suite 800, Dallas TX 75254
Director	Tadashi Namura	14643 Dallas Parkway, Suite 800, Dallas, TX 75254
Director	Takeshi Iizuka	14643 Dallas Parkway, Suite 800, Dallas, TX 75254
Director	Ryuichi Otsuki	14643 Dallas Parkway, Suite 800, Dallas, TX 75254
Director	Hajime Funatsu	14643 Dallas Parkway, Suite 800, Dallas TX 75254
Director	Keiichi Shiotsuka	14643 Dallas Parkway, Suite 800, Dallas, TX 75254

Business size:	Large
Business type:	Business Services

Signatures

Signature	Steven S. Goodman
Title	Secretary