

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

PARP  
**0580973**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2019 4:13:43 PM  
Fee receipt: \$15.00

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:** 6/25/2019 4:13:43 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	Jason Durham	14643 Dallas Parkway, Suite 800, Dallas, TX 75254

**Directors**

Director	Hicham Abdessamad	14643 Dallas Parkway, Suite 800, Dallas TX 75254
Director	Masayo Kubota	14643 Dallas Parkway, Suite 800, Dallas, TX 75254
Director	Justin Winter	14643 Dallas Parkway, Suite 800, Dallas TX 75254
Director	Keiichi Akino	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	Hiroaki Ohno	14643 Dallas Parkway, Suite 800, Dallas TX 75254
Director	Keiichi Shiotsuka	14643 Dallas Parkway, Suite 800, Dallas, TX 75254
Director	Brian Householder	14643 Dallas Parkway, Suite 800, Dallas, TX 75254

Business size:	Large
Business type:	Business Services

**Signatures**

<b>Signature</b>	Katharine Cusick
<b>Title</b>	Legal Analyst / Administrator