

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0791083
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: HITACHI CONSULTING SOFTWARE SERVICES, INC.
Company ID: 0791083
State of origin: California
Formation date: 5/6/2011 12:00:00 AM
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Principal Office

7979 GATEWAY BLVD. #220
NEWARK, CA 94560

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Phil Parr	1530 16th Street, Fifth Floor, Denver, CO 80202
Secretary	Steven Goodman	123 N. Wacker Dr., Suite 1200, Chicago, IL 60606
Treasurer	Barry Honea	14643 Dallas Parkway, Suite 800, Dallas, TX 75254

Directors

Director	Phil Parr	1530 16th Street, Fifth Floor, Denver, CO 80202
Director	Barry Honea	14643 Dallas Parkway, Suite 800, Dallas, TX 75254
Director	Sachiko Tsutsui	1530 16th Street, Fifth Floor, Denver, CO 80202

Signatures

Signature	Kurt Johnson
Title	Legal Administrator