

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2004 8:00 am
Secretary of State

09-08-2004 90119 036 ***150.00

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1. Entity Name
HITACHI CONSULTING CORPORATION



Principal Place of Business

**2001 BRYAN STREET
SUITE 3600
DALLAS, TX 75201**

Mailing Address

**2001 BRYAN STREET
SUITE 3600
DALLAS, TX 75201**

44052365



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06302004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

75-2896490

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME TRAVIS, MICHAEL
STREET ADDRESS 2001 BRYAN STREET, STE 3600
CITY-STATE-ZIP DALLAS, TX 75201

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE SC ☐ Delete
NAME GOODMAN, STEVE
STREET ADDRESS 123 N WACKER DR, STE 1200
CITY-STATE-ZIP CHICAGO, IL 60606

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE EV ☒ Delete
NAME THOMPSON, DALE
STREET ADDRESS 2001 BRYAN STREET, STE 3600
CITY-STATE-ZIP DALLAS, TX 75201

TITLE ☐ Change ☒ Addition
NAME *Treasurer*
STREET ADDRESS *Barry D. Honea*
CITY-STATE-ZIP *2001 Bryan Street Ste 3600
Dallas, Tx 75201*

TITLE D ☒ Delete
NAME MAKI, MASAYOSHI
STREET ADDRESS 1717 MAIN ST STE 5800
CITY-STATE-ZIP DALLAS, TX 75201

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE D ☐ Delete
NAME NAKAMURA, TOYOAKI
STREET ADDRESS 1717 MAIN ST STE 5800
CITY-STATE-ZIP DALLAS, TX 75201

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP *2001 Bryan St, Suite 3600
Dallas, TX 75201*

TITLE EVP ☒ Delete
NAME BALLENGEE, BRUCE
STREET ADDRESS 2001 BRYAN STREET, STE 3600
CITY-STATE-ZIP DALLAS, TX 75201

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/29/04

Date

Daytime Phone #

Attached
#F0000006/45
44052365



Hitachi Consulting Corporation Officers and Directors

Officers

Name	Title	Address
Kazuo Furukawa	Chairman	2001 Bryan Street, Suite 3600 Dallas, TX 75201
Michael Travis	President, Chief Operating Officer	2001 Bryan Street, Suite 3600 Dallas, TX 75201
Tamra Chandler	Vice President	1011 Western Avenue, Suite 800 Seattle, WA 98104
Larry DeBoever	Executive Vice President	2001 Bryan Street, Suite 3600 Dallas, TX 75201
Michael Driessen	Executive Vice President	100 City View Center 3330 Cumberland Blvd., Ste. 425 Atlanta, GA 30339
Joel Hill	Vice President	2001 Bryan Street, Suite 3600 Dallas, TX 75201
Lee Palmer	Vice President	2001 Bryan Street, Suite 3600 Dallas, TX 75201
Phil Parr	Vice President	1670 Broadway, Suite 3340 Denver, CO 80202
Jim Schuchard	Vice President	1950 Stemmons Freeway, Suite 6053 Dallas, TX 75207
Dave Wechsler	Vice President	123 N. Wacker Drive, Suite 1200 Chicago, IL 60606
Steven S. Goodman	Secretary	123 N. Wacker Drive, Suite 1200 Chicago, IL 60606
Barry Honea	Treasurer	2001 Bryan Street, Suite 3600 Dallas, TX 75201

Directors

Name	Title	Address
Kazuo Furukawa	Chairman	2001 Bryan Street, Suite 3600 Dallas, TX 75201
Yoshihiro Miyoshi	Director	2001 Bryan Street, Suite 3600 Dallas, TX 75201
Shogo Matsuo	Director	2001 Bryan Street, Suite 3600 Dallas, TX 75201
Junzo Nakajima	Director	2001 Bryan Street, Suite 3600 Dallas, TX 75201
Toyoaki Nakamura	Director	2001 Bryan Street, Suite 3600 Dallas, TX 75201
Michio Sasamori	Director	2001 Bryan Street, Suite 3600 Dallas, TX 75201
Michael Travis	Director	2001 Bryan Street, Suite 3600 Dallas, TX 75201
Larry DeBoever	Director	2001 Bryan Street, Suite 3600 Dallas, TX 75201
Edwin P. Mayfield	Director	123 N. Wacker Drive, Suite 1200 Chicago, IL 60606
Michael Driessen	Director	100 City View Center 3330 Cumberland Blvd., Ste. 425 Atlanta, GA 30339