## 2004 FOR PROFIT CORPORATION

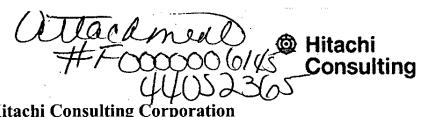
## Sep 08, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F00000006145 09-08-2004 90119 036 \*\*\*150 00 HITACHI CONSULTING CORPORATION Principal Place of Business Mailing Address 2001 BRYAN STREET 2001 BRYAN STREET! 44052365 **SUITE 3600 SUITE 3600** DALLAS, TX 75201 DALLAS, TX 75201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302004 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number City & State 75-2896490 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent ===== 6. Name and Address of Current Registered Agent NRAI SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVENUE TALLAHASSEE, FL 32301 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 DATE Signature, byged or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the П corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition PΠ Delete TITLE TITLE TRAVIS, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 2001 BRYAN STREET, STE 3600 CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP SC Change Addition Delete THEF TITLE NAME GOODMAN, STEVE NAME STREET ADDRESS STREET ADDRESS 123 N WACKER DR, STE 1200 CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP Delete □ Change Addition X TITLE Treasurer TITLE NAME -: -Barry Dittonea 2001 Bryan Street Ste NAME THOMPSON, DALE. 3600 STREET ADDRESS 2001 BRYAN STREET, STE 3600 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE MAKI, MASAYOSHI NAME NAME STREET ADDRESS 1717 MAIN ST STE 5800 STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAKAMURA, TOYOAKI NAME NAME 2001 Bryan St., Sn. + 3600 Dallas, TX 75201 STREET ADDRESS STREET ADDRESS 1717 MAIN ST STE 5800 CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP ☐ Change Addition Delete BALLENGEE, BRUCE NAME 2001 BRYAN STREET, STE 3600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-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 fusive 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:

NTER NAME OF NG OFFICER OR DIRECTOR

FILED



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