

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006145

FILED
Feb 15, 2008
Secretary of State

Entity Name: HITACHI CONSULTING CORPORATION

Current Principal Place of Business:

2001 BRYAN STREET
SUITE 3600
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

2001 BRYAN STREET
SUITE 3600
DALLAS, TX 75201

New Mailing Address:

FEI Number: 75-2896490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRAVIS, MICHAEL
Address: 2001 BRYAN STREET, STE 3600
City-St-Zip: DALLAS, TX 75201

Title: SC () Delete
Name: GOODMAN, STEVE
Address: 123 N WACKER DR, STE 1200
City-St-Zip: CHICAGO, IL 60606

Title: T () Delete
Name: HONEA, BARRY D
Address: 2001 BRYAN STREET, STE 3600
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: YAMAGUCHI, MITSUI
Address: 2001 BRYAN ST., SUITE 3600
City-St-Zip: DALLAS, TX 75201

Title: VP () Delete
Name: PARR, PHIL
Address: 1670 BROADWAY, SUITE 3340
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN S. GOODMAN

SECT

02/15/2008

Electronic Signature of Signing Officer or Director

Date