

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006145

FILED  
Jan 05, 2010  
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:

123 N. WACKER DR.  
SUITE 1200  
CHICAGO, IL 60606 US

FEI Number: 75-2896490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
Name: PARR, PHILIP  
Address: 1530 16TH ST, FIFTH FLOOR  
City-St-Zip: DENVER, CO 80202

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

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

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

Title: VP  
Name: RIVELLO, DENISE  
Address: 33 WOOD AVE. SOUTH, SUITE 600  
City-St-Zip: ISELIN, NJ 08830

I hereby 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 all other like empowered.

SIGNATURE: STEVEN GOODMAN

SC

01/05/2010

Electronic Signature of Signing Officer or Director

Date