

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006145

FILED
Jan 10, 2011
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:

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

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:

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

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: ASC
Name: CALDER-KATZ, HOPE
Address: 123 N WACKER DR, STE 1200
City-St-Zip: CHICAGO, IL 60606

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 S. GOODMAN

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01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date