

1.) CORPORATION NAME:

**Hitachi Consulting Corporation**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **5/27/2010**

SCC ID NO: **F1579954**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	425,000,000
COMB	50,000,000
COMC	26,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2001 BRYAN STE 3600

CITY/ST/ZIP: DALLAS, TX 75201-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PHILIP PARR  
TITLE: PRESIDENT  
ADDRESS: 1530 16TH ST, FIFTH FL  
CITY/ST/ZIP/CO: DENVER, CO 80202-

OFFICER

DIRECTOR

NAME: BARRY HONEA  
TITLE: TREASURER  
ADDRESS: 2001 BRYAN ST STE 3600  
CITY/ST/ZIP/CO: DALLAS, TX 75201-

OFFICER

DIRECTOR

NAME: STEVEN S GOODMAN  
TITLE: SECRETARY  
ADDRESS: 123 N WACKER DR STE 1200  
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: SHINJIRO IWATA  
TITLE: DIRECTOR  
ADDRESS: 2001 BRYAN ST, STE 3600  
CITY/ST/ZIP/CO: DALLAS, TX 75201-

OFFICER

DIRECTOR

NAME: YOSHIHIKO MOGAMI  
TITLE: DIRECTOR  
ADDRESS: 2001 BRYAN ST, STE 3600  
CITY/ST/ZIP/CO: DALLAS TX, TX 75201-

OFFICER

DIRECTOR

NAME: RYUICHI OTSUKI TITLE: DIRECTOR ADDRESS: 2001 BRYAN ST STE 3600 CITY/ST/ZIP/CO: DALLAS, TX 75201-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: YOSHINORI SUZUKI TITLE: DIRECTOR ADDRESS: 2001 BRYAN ST STE 3600 CITY/ST/ZIP/CO: DALLAS, TX 75201-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: YOSHIHIRO MIYOSHI TITLE: DIRECTOR ADDRESS: 2001 BRYAN ST STE 3600 CITY/ST/ZIP/CO: DALLAS, TX 75201-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL TRAVIS TITLE: DIRECTOR ADDRESS: 8105 IRVINE CENTER DRIVE SUITE 300 CITY/ST/ZIP/CO: IRVINE, CA 92618-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID RODMAN TITLE: DIRECTOR ADDRESS: 800 FIGUEROA STREET SUITE 1150 CITY/ST/ZIP/CO: LOS ANGELES, CA 90017-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN MARING TITLE: DIRECTOR ADDRESS: 1530 16TH STREET FIFTH FLOOR CITY/ST/ZIP/CO: DENVER, CO 80202-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
<u>/s/ STEVEN S GOODMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>STEVEN S GOODMAN,</u> SECRETARY PRINTED NAME AND CORPORATE TITLE
<u>7/28/2010</u> DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	