

1.) CORPORATION NAME:

Hitachi Consulting Corporation

DUE DATE: **5/31/2011**

SCC ID NO: **F1579954**

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

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME:	YOSHINORI SUZUKI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2001 BRYAN ST STE 3600		
CITY/ST/ZIP/CO:	DALLAS, TX 75201-		
NAME:	MICHAEL TRAVIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8105 IRVINE CENTER DRIVE SUITE 300		
CITY/ST/ZIP/CO:	IRVINE, CA 92618-		
NAME:	RYOICHI NAKAZATO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2001 BRYAN ST, STE 3600		
CITY/ST/ZIP/CO:	DALLAS, TX 75201-		
NAME:	JOHN MARING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	1530 16TH STREET FIFTH FLOOR		
CITY/ST/ZIP/CO:	DENVER, CO 80202-		
NAME:	DOUG ALLEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	10370 RICHMOND AVE., SUITE 1150		
CITY/ST/ZIP/CO:	HOUSTON, TX 77042-		
NAME:	STEPHEN BRANT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	1530 16TH STREET, FIFTH FLOOR		
CITY/ST/ZIP/CO:	DENVER, CO 80202-		
NAME:	CARR KRUEGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	ONE CONVENTION PLACE 701 PIKE STREET, STE 215		
CITY/ST/ZIP/CO:	SEATTLE, WA 98101-		
NAME:	MICHAEL TRAVIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8105 IRVINE CENTER DRIVE, SUITE 300		
CITY/ST/ZIP/CO:	IRVINE, CA 92618-		
NAME:	RAJU REDDY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7979 GATEWAY BLVD., #220		
CITY/ST/ZIP/CO:	NEWARK, CA 94560-		
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>	STEVEN S GOODMAN,	<u>5/9/2011</u>	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	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.