

No. C 175084		Due no later than Sep 30, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HITACHI CONSULTING CORPORATION STEVEN S GOODMAN 123 N WACKER DR STE 1200 CHICAGO IL 60606 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	PHILIP R. PARR	999 18TH ST SUITE 3300S	DENVER	CO	USA	80202
SECRETARY	STEVEN S. GOODMAN	123 N WACKER DR STE 1200	CHICAGO	IL	USA	60606
TREASURER	BARRY HONEA	14643 DALLAS PKWAY STE 800	DALLAS	TX	USA	75254
DIRECTOR	RYUICHI OTSUKI	14643 DALLAS PKWAY STE 800	DALLAS	TX	USA	75254
VICE PRESIDENT	CARR KRUEGER	1 CONVENTION PL. 701 PIKE ST. STE 2150	SEATTLE	WA	USA	98101
VICE PRESIDENT	JOHN MARING	1530 16TH ST FIFTH FLOOR	DENVER	CO	USA	80202
VICE PRESIDENT	STEPHEN BRANDT	1530 16TH ST FIFTH FLOOR	DENVER	CO	USA	80202
DIRECTOR	HICHAM ABDESSAMAD	14643 DALLAS PARKWAY SUITE 800	DALLAS	TX	USA	75254
DIRECTOR	PHILIP PARR	999 18TH ST SUITE 3300 S	DENVER	CO	USA	80202
DIRECTOR	PATRIK SJOSTEDT	STUREPLAN 4C 4TH FLOOR	STOCKHOLM		SWEDEN	115 35
DIRECTOR	JACK DOMME	14643 DALLAS PARKWAY SUITE 800	DALLAS	TX	USA	75254
DIRECTOR	KEIICHI SHIOTSUKA	14643 DALLAS PARKWAY SUITE 800	DALLAS	TX	USA	75254
DIRECTOR	SETSUO SHIBAHARA	14643 DALLAS PARKWAY SUITE 800	DALLAS	TX	USA	75254
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 175084		Signature: Steven Goodman		Date: 09/18/2015		
		Name (type or print): Steven Goodman		Title: Secretary		
Processed 09/18/2015		* Electronically provided signatures are accepted as original signatures.				