



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000160084

2. Name of Corporation Hitachi Consulting Corporation

3. Street Address Principal Business Office:

No. and Street: 2001 BRYAN STREET, SUITE 3600

City or Town: DALLAS

State: TX Zip: 75201 Country: USA

4. Business Phone No.

2146657000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

BUSINESS AND INFORMATION TECHNOLOGY CONSULTING SERVICES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	BARRY HONEA	2001 BRYAN STREET DALLAS, TX 75201 USA
SECRETARY	STEVEN S. GOODMAN	123 N. WACKER DRIVE CHICAGO, IL 60606 USA
ASSISTANT SECRETARY	HOPE CALDER-KATZ	123 N. WACKER DRIVE CHICAGO, IL 60606 USA
PRESIDENT	MICHAEL TRAVIS	2001 BRYAN STREET, SUITE 3600 DALLAS, TX 75201- USA
VICE PRESIDENT	TAMRA CHANDLER	1011 WESTERN AVENUE SEATTLE, WA 98104 USA
VICE PRESIDENT	PHIL PARR	1670 BROADWAY DENVER, CO 80202 USA
DIRECTOR	PHIL PARR	1670 BROADWAY DENVER, CO 80202 USA
DIRECTOR	MICHAEL DRIESSEN	100 CITY VIEW CENTER, 3330 CUMBERLAND BLVD., STE 425 ATLANTA, GA 30339 USA
DIRECTOR	MITSUI YAMAGUCHI	2001 BRYAN STREET DALLAS, TX 75201 USA
DIRECTOR	YOSHIHIRO MIYOSHI	2001 BRYAN STREET DALLAS, TX 75201 USA
DIRECTOR	JUNZO NAKAJIMA	2001 BRYAN STREET DALLAS, TX 75201 USA
DIRECTOR	KIYOSHI YAMAMOTO	2001 BRYAN STREET DALLAS, TX 75201 USA
DIRECTOR	NOBUO IKEDA	2001 BRYAN STREET DALLAS, TX 75201 USA
DIRECTOR	MICHAEL TRAVIS	2001 BRYAN STREET DALLAS, TX 75201 USA
DIRECTOR	BRIAN ERICKSON	2001 BRYAN STREET DALLAS, TX 75201 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.01	461,000,000.00	4671212332

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of September, 2008 at 10:28:15 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STEVEN S. GOODMAN
Signature of Authorized Representative of the Corporation

SECRETARY
Title

Form No. 630
Revised 09/07

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