



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2015

**1. Corporate ID No.** 000160084

**2. Name of Corporation** Hitachi Consulting Corporation

**3. Street Address Principal Business Office:**

No. and Street: 14643 DALLAS PARKWAY  
SUITE 800

City or Town: DALLAS

State: TX

Zip: 75254

Country: USA

**4. Business Phone No.**

**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:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PHILLIP PARR	999 18TH ST., SUITE 3300S DENEVER, CO 80202 USA
TREASURER	BARRY HONEA	14643 DALLAS PARKWAY DALLAS, TX 75254 USA
SECRETARY	STEVEN S. GOODMAN	123 N. WACKER DR., SUITE 1200 CHICAGO, IL 60606 USA
VICE PRESIDENT	CARR KRUEGER	ONE CONVENTION PLACE 701 PIKE STREET SEATTLE, WA 98101 USA

EXECUTIVE VICE PRESIDENT	JOHN MARING	999 18TH ST., SUITE 3300S DENVER, CO 80202 USA
EXECUTIVE VICE PRESIDENT	STEPHEN BRANT	999 18TH ST. SUITE 3300S DENVER, CO 80202 USA
EXECUTIVE VICE PRESIDENT	DOUGLAS ALLEN	10370 RICHMOND AVE, SUITE 1150 HOUSTON, TX 77042 USA
DIRECTOR	DOUGLAS ALLEN	10370 RICHMOND AVE, SUITE 1150 HOUSTON, TX 77042 USA
DIRECTOR	PHILLIP PARR	999 18TH ST., SUITE 3300S DENVER, CO 80202 USA
DIRECTOR	JOHN O'BRIEN	2 MORE LONDONG RIVERSIDE, 2ND FLOOR LONDON, SE1 2AP GBR
DIRECTOR	HIDEJI MORITA	14643 DALLAS PKWY, SUITE 800 DALLAS, TX 75254 USA
DIRECTOR	PATRIK SJOSTEDT	STUREPLAN 4C, 4TH FLOOR STOCKHOLM, 115 35 SWE
DIRECTOR	RYUICHI OTSUKI	14643 DALLAS PARKWAY SUITE 800 DALLAS , TX 75254 USA
DIRECTOR	MASAYA WATANABE	420 LEXINGTON AVENUE SUITE 1613 NEW YORK , NY 10170 US

## 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>
CWP	A	\$0.0100	1,215,000.00	1038199
CWP	B	\$0.0100	50,000.00	637
CWP	C	\$0.0100	26,000.00	119

**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 4 Day of February, 2015 at 6:05:49 PM. 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

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

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