

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F11000003927

**FILED**  
**Nov 15, 2012**  
**Secretary of State**

**Entity Name:** ACCENTURE INC.

**Current Principal Place of Business:**

2711 CENTERVILLE ROAD, SUITE 400  
WILMINGTON, DE 19808

**New Principal Place of Business:**

161 N. CLARK STREET  
CHICAGO, IL 60601

**Current Mailing Address:**

2711 CENTERVILLE ROAD, SUITE 400  
WILMINGTON, DE 19808

**New Mailing Address:**

161 N. CLARK STREET  
CHICAGO, IL 60601

**FEI Number:** 52-2330726

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BENITEZ, JORGE L  
Address: 800 BOYLSTON STREET, SUITE 2300  
City-St-Zip: BOSTON, MA 02199

Title: SD  
Name: ROBERTS, RONALD J  
Address: 800 BOYLSTON STREET, SUITE 2300  
City-St-Zip: BOSTON, MA 02199

Title: TD  
Name: AHLSTROM, SCOTT K  
Address: 800 BOYLSTON STREET, SUITE 2300  
City-St-Zip: BOSTON, MA 02199

Title: D  
Name: SHACHOY, N. JAMES  
Address: 800 BOYLSTON STREET, SUITE 2300  
City-St-Zip: BOSTON, MA 02199

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VALERIE HAWK-DONOHUE, ATTORNEY IN FACT

P

11/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date