

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000005244

Entity Name: INCAPSULATE, LLC

Current Principal Place of Business:

500 W. MADISON ST.
CHICAGO, IL 60661

Current Mailing Address:

500 W. MADISON ST.
CHICAGO, IL 60661 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HWY 1
NORTH PALM BEACH, FL 33408 US

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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/14/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name HOLMES, AARON BRADFORD
Address 500 W. MADISON ST.
City-State-Zip: CHICAGO IL 60661

Title SECRETARY
Name GOLDMAN, ROBERT FRANCIS
Address 500 W. MADISON ST.
City-State-Zip: CHICAGO IL 60661

Title TREASURER
Name KOWLES, BRIAN JOSEPH
Address 500 W. MADISON ST.
City-State-Zip: CHICAGO IL 60661

Title VICE PRESIDENT-TAX MATTERS
Name LEBOUF, LANCE MARSHALL
Address 500 W. MADISON ST.
City-State-Zip: CHICAGO IL 60661

Title VICE PRESIDENT-TAX MATTERS
Name AWAD, SAMMY
Address 500 W. MADISON ST.
City-State-Zip: CHICAGO IL 60661

Title MEMBER
Name INC, ACCENTURE
Address 500 W. MADISON ST.
City-State-Zip: CHICAGO IL 60661

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ACCENTURE INC

MEMBER, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/14/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date