2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003927

Entity Name: ACCENTURE INC.

Current Principal Place of Business:

161 NORTH CLARK STREET CHICAGO, IL 60601

Current Mailing Address:

161 NORTH CLARK STREET CHICAGO, IL 60601 US

FEI Number: 52-2330726

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	TREASURER	Title	PRESIDENT, DIRECTOR
	Name	KOWLES , BRIAN J.	Name	STONE , JOHN STEPHEN
	Address	161 NORTH CLARK STREET	Address	161 NORTH CLARK STREET
	City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601
	Title	SECRETARY, DIRECTOR	Title	ASSISTANT SECRETARY
	Name	ROBERTS , RONALD	Name	HOLMES, AARON
	Address	161 NORTH CLARK STREET	Address	161 NORTH CLARK STREET
	City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601
	Title	VP	Title	VP
	Name	EPPLEY , DINA	Name	EVANS , NORMA L.
	Address	161 NORTH CLARK STREET	Address	161 NORTH CLARK STREET
	City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601
	Title			
	Title	DIRECTOR		
	Name	SHACHOY , N JAMES		

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: STONE , JOHN STEPHEN

City-State-Zip: CHICAGO IL 60601

161 NORTH CLARK STREET

DIR, BY MARLEY ANGERVIL ATTORNEY-IN-FACT

04/15/2021

Date

Electronic Signature of Signing Officer/Director Detail