

2020 FOREIGN PROFIT CORPORATION AMENDED 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**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title TREASURER
Name KOWLES , BRIAN J.
Address 161 NORTH CLARK STREET
City-State-Zip: CHICAGO IL 60601

Title PRESIDENT, DIRECTOR
Name STONE , JOHN STEPHEN
Address 161 NORTH CLARK STREET
City-State-Zip: CHICAGO IL 60601

Title SECRETARY, DIRECTOR
Name ROBERTS , RONALD
Address 161 NORTH CLARK STREET
City-State-Zip: CHICAGO IL 60601

Title ASSISTANT SECRETARY
Name HOLMES, AARON
Address 161 NORTH CLARK STREET
City-State-Zip: CHICAGO IL 60601

Title VP
Name EPPLEY , DINA
Address 161 NORTH CLARK STREET
City-State-Zip: CHICAGO IL 60601

Title VP
Name EVANS , NORMA L.
Address 161 NORTH CLARK STREET
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name SHACHOY , N JAMES
Address 161 NORTH CLARK STREET
City-State-Zip: CHICAGO IL 60601

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: RONALD ROBERTS**SECRETARY, BY DINA 07/14/2020**
IRIZARRY, ATTORNEY-IN-
FACT_____
Electronic Signature of Signing Officer/Director Detail_____
Date