

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003927

Entity Name: ACCENTURE INC.**Current Principal Place of Business:**161 N. CLARK STREET
CHICAGO, IL 60601**Current Mailing Address:**161 N. CLARK STREET
CHICAGO, IL 60601**FEI Number:** 52-2330726**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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	PD
Name	BENITEZ, JORGE L
Address	161 N. CLARK STREET
City-State-Zip:	CHICAGO IL 60601

Title	SD
Name	ROBERTS, RONALD J
Address	161 N. CLARK STREET
City-State-Zip:	CHICAGO IL 60601

Title	T
Name	AHLSTROM, SCOTT K
Address	161 N. CLARK STREET
City-State-Zip:	CHICAGO IL 60601

Title	D, ASSISTANT TREASURER
Name	SHACHOY, N. JAMES
Address	161 N. CLARK STREET
City-State-Zip:	CHICAGO IL 60601

Title	ASSISTANT TREASURER
Name	EPPLEY, DINA
Address	161 N. CLARK STREET
City-State-Zip:	CHICAGO IL 60601

Title	VICE PRESIDENT - TAX MATTERS
Name	BOWEN, KAREN L
Address	161 N. CLARK STREET
City-State-Zip:	CHICAGO IL 60601

Title	ASSISTANT SECRETARY
Name	UNRUCH, JOEL
Address	161 N. 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: ROBERTS, RONALD JDONNA HARRISON,
ATTORNEY IN FACT

01/29/2016

Electronic Signature of Signing Officer/Director Detail_____
Date