

**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 J

DONNA HARRISON,  
ATTORNEY IN FACT

01/29/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date