2014 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

FILED Jan 29, 2014

Secretary of State

CC6680985581

Officer/Director Detail:

Title PD Title SD

NameBENITEZ, JORGE LNameROBERTS, RONALD JAddress161 N. CLARK STREETAddress161 N. CLARK STREETCity-State-Zip:CHICAGO IL 60601City-State-Zip:CHICAGO IL 60601

Title T Title D

NameAHLSTROM, SCOTT KNameSHACHOY, N. JAMESAddress161 N. CLARK STREETAddress161 N. CLARK STREETCity-State-Zip:CHICAGO IL 60601City-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: JORGE L BENITEZ, MGG

PD

01/29/2014