## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000003927

Entity Name: ACCENTURE INC.

**Current Principal Place of Business:** 

500 W. MADISON ST., 20TH FLOOR

CHICAGO, IL 60661

**Current Mailing Address:** 

500 W. MADISON ST., 20TH FLOOR CHICAGO. IL 60661 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

FILED Apr 20, 2023

**Secretary of State** 

9872386904CC

Officer/Director Detail:

Title TREASURER Title PRESIDENT, DIRECTOR

Name KOWLES, BRIAN J. Name FINN, DANIEL F.

Address 500 W. MADISON ST., 20TH FLOOR Address 500 W. MADISON ST., 20TH FLOOR

City-State-Zip: CHICAGO IL 60661 City-State-Zip: CHICAGO IL 60661

Title SECRETARY, DIRECTOR Title ASSISTANT SECRETARY

Name GOLDMAN, ROBERT F. Name HOLMES, AARON

Address 500 W. MADISON ST., 20TH FLOOR Address 500 W. MADISON ST., 20TH FLOOR

City-State-Zip: CHICAGO IL 60661 City-State-Zip: CHICAGO IL 60661

Title VP Title VP

Name EPPLEY, DINA Name EVANS, NORMA L.

Address 500 W. MADISON ST., 20TH FLOOR Address 500 W. MADISON ST., 20TH FLOOR

City-State-Zip: CHICAGO IL 60661 City-State-Zip: CHICAGO IL 60661

Title DIRECTOR

Name SHACHOY, N JAMES

Address 500 W. MADISON ST., 20TH FLOOR

City-State-Zip: CHICAGO IL 60661

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: ROBERT F. GOLDMAN

SECRETARY, BY THERESA FAGAN, ATTORNEY-IN-FACT 04/20/2023