

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004789

FILED  
Jul 14, 2004  
Secretary of State

Entity Name: ACCENTURE HR SERVICES, INC.

## Current Principal Place of Business:

233 N. MICHIGAN AVE., STE. 1100  
CHICAGO, IL 60601

## New Principal Place of Business:

## Current Mailing Address:

233 N. MICHIGAN AVE., STE. 1100  
CHICAGO, IL 60601

## New Mailing Address:

FEI Number: 06-1606783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HUGHES, MICHAEL  
Address: 100 S. WACKER DR.  
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Delete  
Name: JOHNSON, PATTI  
Address: 5215 N. O'CONNOR BLVD.  
City-St-Zip: IRVING, TX 75039

Title: P ( ) Delete  
Name: MUCK, RANDY  
Address: 5215 N. O'CONNOR BLVD.  
City-St-Zip: IRVING, TX 75039

Title: S ( ) Delete  
Name: ALBRIGHT, JOHN  
Address: 233 N. MICHIGAN AVE., STE. 1100  
City-St-Zip: CHICAGO, IL 60601

Title: T ( ) Delete  
Name: PARSONS, KELLY  
Address: 5215 N. O'CONNOR BLVD.  
City-St-Zip: IRVING, TX 75039

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HUGHES, MICHAEL  
Address: 100 W. CLARK  
City-St-Zip: CHICAGO, IL 60601

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: DIANE, SHEL GREN  
Address: 233 N. MICHIGAN AVE., STE. 1100  
City-St-Zip: CHICAGO, IL 60601

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: KURT, ELTZ  
Address: 233 N. MICHIGAN AVE., STE. 1100  
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN ALBRIGHT

S

07/14/2004

Electronic Signature of Signing Officer or Director

Date