2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 08:00 AM
Secretary of State

DOCUMENT # F03000004789

1. Entity Name
ACCENTURE HR SERVICES, INC.

Principal Place of Business	Mailing Address
233 N. MICHIGAN AVE., STE. 1100 CHICAGO, IL 60601	233 N. MICHIGAN AVE., STE. 1100 CHICAGO, IL 60601

03102005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
06-1606783
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

000003594533
05/04/05-80161-006 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	HUGHES, MICHAEL
STREET ADDRESS	100 W. CLARK
CITY-ST-ZIP	CHICAGO, IL 60601
TITLE	P
NAME	DIANE, SHELGREN
STREET ADDRESS	233 N. MICHIGAN AVE., STE. 1100
CITY-ST-ZIP	CHICAGO, IL 60601
TITLE	S
NAME	ALBRIGHT, JOHN
STREET ADDRESS	233 N. MICHIGAN AVE., STE. 1100
CITY-ST-ZIP	CHICAGO, IL 60601
TITLE	T
NAME	KURT, ELTZ
STREET ADDRESS	233 N. MICHIGAN AVE., STE. 1100
CITY-ST-ZIP	CHICAGO, IL 60601
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] KURT W. ELTZ 3/8/05 (312)233-5447
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #