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Florida Department of State
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Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
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STATE OF FLORIDA
TALLAHASSEE

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Accenture Technology Solutions-US, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ACCENTURE TECHNOLOGY SOLUTIONS-US, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 41-2048318
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/26/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o 161 N. Clark St., 23rd Floor, Chicago, IL 60601
(Principal office address)

same
(Current mailing address)

8. Accenture Technology Solutions-US, Inc. provides information technology and other related services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

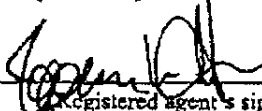
Office Address: c/o CT Corporation System, 1200 South Pine Island

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By:  Jeffrey R. Graves
Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS SEE ATTACHMENT

Chairman: Donald J. Richards

Address: 200 Public Square, Ste.1900

Cleveland, OH 44114

Vice Chairman: _____

Address: _____

Director: William D Green

Address: 100 William Street

Wellesley, MA 02481

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Donald J. Richards

Address: 200 Public Square, Ste.1900

Cleveland, OH 44114

Vice President: Barry J Cruse

Address: c/o 161 N. Clark St., 23rd Floor

Chicago, IL 60601

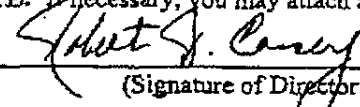
Secretary: Robert B. Cassey

Address: c/o 161 N. Clark St., 23rd Floor Chicago, IL 60601

Treasurer: Jean M. Roser

Address: c/o 161 N. Clark St., 23rd Floor Chicago, IL 60601

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Robert B. Cassey, Secretary
(Typed or printed name and capacity of person signing application)

Attachment to Florida
Officers & Directors

1. Full Name: Donald J. Richards
Officer/Director: Officer, Director
Officer's Title: President & CEO
Director's Title: Chairman
Business Address: 200 Public Square, Ste. 1900
City: Cleveland
State: OH
ZIP Code: 44114

2. Full Name: Barry J Cruse
Officer/Director: Officer
Officer's Title: Vice President & COO
Business Address: c/o 161 N. Clark St., 23rd Floor
City: Chicago
State: IL
ZIP Code: 60601

3. Full Name: Robert B. Cassey
Officer/Director: Officer
Officer's Title: Secretary
Business Address: c/o 161 N. Clark St., 23rd Floor
City: Chicago
State: IL
ZIP Code: 60601

4. Full Name: Jean M. Roser
Officer/Director: Officer
Officer's Title: Treasurer
Business Address: c/o 161 N. Clark St., 23rd Floor
City: Chicago
State: IL
ZIP Code: 60601

5. Full Name: N. James Shachoy
Officer/Director: Officer
Officer's Title: Assistant Treasurer
Business Address: 1255 Treat Blvd., Ste. 400
City: Walnut Creek
State: CA
ZIP Code: 94596

6. Full Name: David L Hill
Officer/Director: Director
Officer's Title:
Business Address: c/o 161 N. Clark St., 23rd Floor
City: Chicago
State: IL
ZIP Code: 60601

7. Full Name: Michael E. Hughes
Officer/Director: Director
Officer's Title:
Business Address: c/o 161 N. Clark St., 23rd Floor
City: Chicago
State: IL
ZIP Code: 60601
8. Full Name: Thomas J Skelly
Officer/Director: Director
Officer's Title:
Business Address: c/o 161 N. Clark St., 23rd Floor
City: Chicago
State: IL
ZIP Code: 60601

Delaware

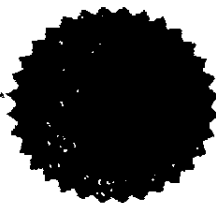
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACCENTURE TECHNOLOGY SOLUTIONS-US, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3214756

DATE: 07-06-04

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