

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

06 JAN 10 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F04000004390

1. Corporation Name

ACCENTURE TECHNOLOGY SOLUTIONS-US, INC.

REINSTATEMENT 0506

900063313439

CR2E081 (8/05)

2. Principal Office Address

161 N. Clark St. 23rd Floor

3. Mailing Office Address

161 N. Clark St. 23rd Floor

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Chicago, IL

City & State

Chicago, IL

Zip

60601

Country

USA

Zip

60601

Country

USA

4. Date Incorporated or Qualified

To Do Business in Florida 07/30/2004

5. FEI Number

412048318

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

Maureen Cullen

Date

1/6/05

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	ATTACHED		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Michael E. Hughes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL E. HUGHES, Secretary 1/5/2006 3126931829
Date Daytime Phone #

2013

Accenture Technology Solutions - US, Inc.
Directors & Officers

Name	Title	Address
Douglas H Calby	Chairman of Board of Directors / Chief Executive Officer	1345 Avenue of the Americas New York, NY 10105
Kedrick D Adkins	Director	3000 Town Center, Ste 2400 Southfield, MI 48075
Michael E Hughes	Director / Secretary	161 N. Clark Street, Chicago, IL 60601
David L Hill	Director	161 N. Clark Street, Chicago, IL 60601
Ed J Fikse	Director Vice President and Chief Operating Officer	5221 N O'Connor Blvd., Ste 1400 Irving, TX 75039
Barry J Cruse	Operating Officer	161 N. Clark Street, Chicago, IL 60601
Jean M Roser	Treasurer	161 N. Clark Street, Chicago, IL 60601
N. James Shachoy	Assistant Treasurer	1255 Treat Blvd., Ste. 400 Walnut Creek, CA 94596



CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032
REFERENCE : 743986 7488902
AUTHORIZATION :
COST LIMIT : \$ 500.00

Spiegelman

ORDER DATE : December 7, 2005
ORDER TIME : 9:24 AM
ORDER NO. : 743986-100
CUSTOMER NO: 7488902

REINSTATEMENT

NAME: ACCENTURE TECHNOLOGY SOLUTIONS-US, INC.

RECEIVED
06 JAN 10 AM 10:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

EXAMINER'S INITIALS _____