

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004390

FILED
Apr 23, 2009
Secretary of State

Entity Name: ACCENTURE TECHNOLOGY SOLUTIONS-US, INC.

Current Principal Place of Business:

161 N. CLARK ST., 23RD FLOOR
CHICAGO, IL 60601

New Principal Place of Business:

161 N. CLARK STREET
CHICAGO, IL 60601

Current Mailing Address:

161 N. CLARK ST., 23RD FLOOR
CHICAGO, IL 60601

New Mailing Address:

161 N. CLARK STREET
CHICAGO, IL 60601

FEI Number: 41-2048318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CBDE () Delete
Name: CALBY, DOUGLAS H
Address: 1345 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10105

Title: D () Delete
Name: ADKINS, KEDRICK D
Address: 3000 TOWN CENTER, STE. 2400
City-St-Zip: SOUTHFIELD, MI 48075

Title: DS () Delete
Name: HUGHES, MICHAEL E
Address: 161 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: HILL, DAVID L
Address: 161 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60601

Title: DVPC () Delete
Name: FIKSE, ED J
Address: 5221 N. O'CONNOR BLVD., STE. 1400
City-St-Zip: IRVING, TX 75039

Title: VPCO () Delete
Name: CRUSE, BARRY J
Address: 161 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CBPD (X) Change () Addition
Name: CALBY, DOUGLAS H
Address: ONE FINANCIAL PLAZA, STE 1600
City-St-Zip: HARTFORD, CT 06103

Title: T (X) Change () Addition
Name: ROSER, JEAN M
Address: 161 N. CLARK STREET
City-St-Zip: CHICAGO, IL 06103

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

Title: D (X) Change () Addition
Name: CARNAHAN, KEVIN
Address: 560 MISSION ST, STE 1200
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D (X) Change () Addition
Name: FIKSE, ED/EDDY J
Address: 5221 N. O'CONNOR BLVD., STE. 1400
City-St-Zip: IRVING, TX 75039

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL E. HUGHES

SD

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date