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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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2020 FEB 12 AM 10:37

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Accenture, Inc. (Philippines)**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

**FEB 13 2020**

**M. SOLOMON**

2020 FEB 12 PM 1:37

## 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, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
Accenture, Inc. (Philippines)  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Republic of the Philippines 3. 98-1320473  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/13/1991 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon approval  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7th Floor, Robinsons Cybergate 1, Mandaluyong City, Metro Manila, 1554 Philippines  
(Principal office street address)  
  
161 N. Clark Street, Chicago, IL 60601  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
  
Name: Corporate Creations Network Inc.  
Office Address: 801 US Highway 1  
North Palm Beach, Florida 33408  
(City) (Zip code)

**9. 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.*

Valerie Mills

Valerie Mills, Vice President

(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2020 FEB 12 AM 10:37

**A. DIRECTORS**

☐ Chairman Name: Manolito T. Tayag

☐ Vice Chairman Address: 7TH FL Robinsons Cybergate 1

☐ Director Mandaluyong City, Metro Manila,

☒ President 1554 Philippines

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Ryan J. Tan

☐ Vice Chairman Address: 7TH FL Robinsons Cybergate 1

☐ Director Mandaluyong City, Metro Manila,

☐ President 1554 Philippines

☐ Vice President \_\_\_\_\_

☐ Secretary ☒ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Millicent Joie L. Desiderio

☐ Vice Chairman Address: 7TH FL Robinsons Cybergate 1

☐ Director Mandaluyong City, Metro Manila,

☐ President 1554 Philippines

☐ Vice President \_\_\_\_\_

☒ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Annbel C. Tiero

☐ Vice Chairman Address: 7TH FL Robinsons Cybergate 1

☒ Director Mandaluyong City, Metro Manila,

☐ President 1554 Philippines

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: George Son Keng Po

☐ Vice Chairman Address: 7TH FL Robinsons Cybergate 1

☒ Director Mandaluyong City, Metro Manila,

☐ President 1554 Philippines

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Louie Benedict C. Hernandez

☐ Vice Chairman Address: 7TH FL Robinsons Cybergate 1

☒ Director Mandaluyong City, Metro Manila,

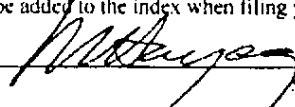
☐ President 1554 Philippines

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Manolito T. Tayag, President  
(Typed or printed name and capacity of person signing application)

## Directors Continued

Name: Thierry Jean-Marie Paul Lintermans

Title: Director

Address: 7TH FL Robinsons Cybergate 1 Mandaluyong City, Metro Manila, 1554  
Philippines

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02/12/2020



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**

G/F Secretariat Bldg, PICC Complex  
Roxas Boulevard, Manila, 1307

**COMPANY REGISTRATION AND MONITORING DEPARTMENT**

**C E R T I F I C A T I O N**

This is to certify that based on the records of the Securities and Exchange Commission, as of January 17 2020, **ACCENTURE, INC.** with **SEC No. 0000199207** has not been dissolved nor has this Commission received any information derogatory to said corporation that would prevent it from exercising its primary franchise.

This Certification, however, does not constitute as waiver of any fine or penalty for deficiencies in reportorial requirements due from, or may hereafter be assessed against, the corporation nor does it preclude the institution of any action against the corporation for violation of any of the provisions of the Corporation Code of the Philippines, the Securities Regulation Code, and its implementing rules and regulations, and other pertinent laws, rules and regulations implemented by the Commission.

In witness whereof, I have set my hand and caused the seal of this Commission to be affixed to this certification at Secretariat Bldg., PICC Complex, Roxas Blvd., Pasay City, Philippines this 20th of January, Twenty Twenty.

**GERARDO F. DEL ROSARIO**  
Director

By:

  
**HERNANDO S. SAC**

S.O. Order No. 68 series of 2019

Not valid without SEC seal.

OR No : 1877760  
Date : 2020-01-20  
Amount : P 3180.00  
TRN No.: CRMD 2020-01-20-011

