

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004286

FILED
Apr 18, 2007
Secretary of State

Entity Name: ACCENTURE NATIONAL SECURITY SERVICES, LLC

Current Principal Place of Business:

161 NORTH CLARK STREET
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

161 NORTH CLARK STREET
CHICAGO, IL 60601

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ACCENTURE LLC,
Address: 161 NORTH CLARK STREET
City-St-Zip: CHICAGO, IL 60601

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: P () Change (X) Addition
Name: STRANGE, ERIC S
Address: 1010 MARKET STREET SUITE 900
City-St-Zip: ST LOUIS, MO 63101

Title: T () Change (X) Addition
Name: RYAN, RICHARD A
Address: TWO COMMERCE SQUARE STE 2400
City-St-Zip: PHILADELPHIA, PA 19103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL HUGHES

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04/18/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date