

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004286

FILED  
Apr 22, 2008  
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: P ( ) Delete  
Name: STRANGE, ERIC S  
Address: 1010 MARKET STREET SUITE 900  
City-St-Zip: ST LOUIS, MO 63101

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

**ADDITIONS/CHANGES:**

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

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

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 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 E. HUGHES

S

04/22/2008

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