

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004286

FILED  
May 01, 2009  
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: 41-2048319      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TROWHILL, JAMES K  
Address: 201 E FOURTH ST, STE 1600  
City-St-Zip: CINCINNATI, OH 45202

Title: MGRM (X) Change ( ) Addition  
Name: STRANGE, ERIC S  
Address: 211 N BROADWAY, STE 2950  
City-St-Zip: ST. LOUIS, MO 63102

Title: MGRM (X) Change ( ) Addition  
Name: WIELAND, DARYL L  
Address: 11951 FREEDOM DR  
City-St-Zip: RESTON, VA 20190

Title: MGRM ( ) Change (X) Addition  
Name: CORDOVA, ERNEST E  
Address: 11951 FREEDOM DR  
City-St-Zip: RESTON, VA 20190

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: JAMES K. TROWHILL

MGRM

05/01/2009

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