

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004286

FILED
Apr 26, 2010
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 ()

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
Name: TROWHILL, JAMES K
Address: 201 E FOURTH ST, STE 1600
City-St-Zip: CINCINNATI, OH 45202

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

Title: MGRM
Name: JOULWAN, GEORGE A
Address: 11951 FREEDOM DR
City-St-Zip: RESTON, VA 20190

Title: MGRM
Name: MASCOLO, LISA M
Address: 11951 FREEDOM DR
City-St-Zip: RESTON, VA 20190

Title: MGRM
Name: RYAN, RICHARD A
Address: TWO COMMERCE SQ, #2400, 2001 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGRM
Name: BRIGGS, JERRY H
Address: 161 N CLARK ST
City-St-Zip: CHICAGO, IL 60601

I hereby 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: LISA M MASCOLO

MGRM

04/26/2010

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