

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003294

FILED
Jan 06, 2010
Secretary of State

Entity Name: NETWORK OF EXECUTIVE WOMEN, INC.

Current Principal Place of Business:

161 N. CLARK STREET
C/O ACCENTURE
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

161 N. CLARK STREET
C/O ACCENTURE
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 76-0677933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSONALLEN, LLP
ATTN: AMY COOPER
4099 TAMiami TRAIL NORTH, SUITE 200
NAPLES, FL 34103 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

OFFICERS AND DIRECTORS:

Title: P
Name: PAUL, ALISON K
Address: DELOITTE SERVICES LLP, 111 SOUTH WACKER DR.
City-St-Zip: CHICAGO, IL 60606 US

Title: TRE
Name: HOSICK, ELIZABETH
Address: CHEVRON, 60101 BOLLINGER CANYON #1303
City-St-Zip: SAN RAMON, CA 94583

Title: SEC
Name: FEIL, KIM
Address: WALGREEN CO., 1851 N. ORCHARD STREET
City-St-Zip: CHICAGO, IL 60614

Title: ED
Name: TOTH, JOAN M
Address: C/O ACCENTURE 161 NORTH CLARK STREET
City-St-Zip: CHICAGO, IL 60601

Title: CFO
Name: TAUER, JOHN J
Address: 220 SOUTH SIXTH STREET, SUITE 300
City-St-Zip: MINNEAPOLIS,, MN 55122

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN J. TAUER

CFO

01/06/2010

Electronic Signature of Signing Officer or Director

Date