## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N09000003294

FILED Jan 05, 2011 Secretary of State

Entity Name: NETWORK OF EXECUTIVE WOMEN, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 76-0677933 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

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

**OFFICERS AND DIRECTORS:** 

Title: IPP

Name: PAUL, ALISON K

Address: DELOITTE SERVICES LLP,111 SOUTH WACKER DR.

City-St-Zip: CHICAGO, IL 60606 US

Title: SEC

Name: HOSICK, ELIZABETH

Address: CHEVRON, 1400 SMITH STREET, HOU140/17007

City-St-Zip: HOUSTON, TX 77002

Title: TRE

Name: STROH, ROSA

Address: HERSHEY CO, 100 CRYSTAL A DRIVE

City-St-Zip: HERSHEY, PA 17033

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

Title: PRES

Name: MICHELLE, GLOEKLER

Address: WALMART STORES, 702 SW 8TH ST

City-St-Zip: BENTONVILLE, AR 72712

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 01/05/2011