## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000777

Entity Name: ACCENTURE, INC. (PHILIPPINES)

**FILED** Apr 15, 2021 **Secretary of State** 0147794647CC

## **Current Principal Place of Business:**

7TH FLOOR ROBINSONS CYBERGATE 1 MANDALUYONG CITY, METRO MANILA 1554 PHILIPPINES,

## **Current Mailing Address:**

161 N. CLARK STREET CHICAGO, IL 60601 US

FEI Number: 98-1320473 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title Т

TAYAG, MANOLITO T TAN. RYAN J Name Name

Address 7TH FLOOR ROBINSONS CYBERGATE Address 7TH FLOOR ROBINSONS CYBERGATE

MANDALUYONG CITY, METRO

MANDALUYONG CITY, METRO **MANILA MANILA** 

City-State-Zip: 1554 PHILIPPINES City-State-Zip: 1554 PHILIPPINES

Title S Title

DESIDERIO, MILLICENT JOIE L TIERRO, ANNBEL C Name Name

Address 7TH FLOOR ROBINSONS CYBERGATE Address 7TH FLOOR ROBINSONS CYBERGATE

> MANDALUYONG CITY, METRO MANDALUYONG CITY, METRO

MANILA **MANILA** 

1554 PHILIPPINES 1554 PHILIPPINES City-State-Zip: City-State-Zip:

Title D Title D

Name SON KENG PO, GEORGE Name HERNANDEZ, LOUIE BENEDICT C

Address 7TH FLOOR ROBINSONS CYBERGATE Address 7TH FLOOR ROBINSONS CYBERGATE

> MANDALUYONG CITY, METRO MANDALUYONG CITY, METRO

**MANILA MANILA** 

1554 PHILIPPINES City-State-Zip: 1554 PHILIPPINES

Title

City-State-Zip:

Name

**PAUL** 

7TH FLOOR ROBINSONS CYBERGATE Address

MANDALUYONG CITY, METRO

LINTERMANS, THIERRY JEAN-MARIE

MANILA

1554 PHILIPPINES City-State-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAYAG , MANOLITO T

DIR, BY MARLEY ANGERVIL ATTORNEY-IN-FACT 04/15/2021

Electronic Signature of Signing Officer/Director Detail

Date