2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000777

Entity Name: ACCENTURE, INC. (PHILIPPINES)

Current Principal Place of Business: 7TH FL ROBINSONS CYBERGATE 1, PIONEER ST.

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

FILED Apr 07, 2022

Secretary of State

1171676271CC

Date

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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title Т

Name TAYAG, MANOLITO Name TAN. RYAN J

Address 7TH FL ROBINSONS CYBERGATE 1, Address 7TH FL ROBINSONS CYBERGATE 1,

PIONEER ST. PIONEER ST.

MANDALUYONG CITY, METRO MANDALUYONG CITY, METRO

MANILA MANILA

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

S Title Title D

DESIDERIO-DIME, MILLICENT TIERRO, ANNBEL C Name Name

7TH FL ROBINSONS CYBERGATE 1, Address 7TH FL ROBINSONS CYBERGATE 1, Address

PIONEER ST PIONEER ST

MANDALUYONG CITY, METRO MANDALUYONG CITY, METRO MANILA **MANILA**

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

Title Title D D

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

Address 7TH FL ROBINSONS CYBERGATE 1, Address 7TH FL ROBINSONS CYBERGATE 1,

PIONEER ST. PIONEER ST.

MANDALUYONG CITY, METRO MANDALUYONG CITY, METRO **MANILA MANILA**

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

Title Title ASSISTANT SECRETARY LINTERMANS, THIERRY Name FAUSTO, MANUEL JR. Name

7TH FL ROBINSONS CYBERGATE 1, 7TH FL ROBINSONS CYBERGATE 1, Address Address

PIONEER ST. PIONEER ST.

MANDALUYONG CITY, METRO MANDALUYONG CITY, METRO

MANILA **MANILA**

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

Continues on page 2

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CHAIRNAN OF THE BOARD

Name TAYAG, MANOLITO

Address 7TH FL ROBINSONS CYBERGATE 1, PIONEER

ST.

MANDALUYONG CITY, METRO MANILA

City-State-Zip: 1554 PHILIPPINES