2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000777

Entity Name: ACCENTURE, INC. (PHILIPPINES)

FILED Apr 20, 2023 **Secretary of State** 5216478407CC

Current Principal Place of Business:

7TH FL ROBINSONS CYBERGATE 1. PIONEER ST.

MANDALUYONG CITY, METRO MANILA

1554 PHILIPPINES,

Current Mailing Address:

500 W. MADISON ST., 20TH FLOOR CHICAGO, IL 60661 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 P, CHAIRMAN OF THE BOARD 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, AMBE 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

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

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.

City-State-Zip:

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

City-State-Zip:

Title D

TAN, DENNIS Name

1554 PHILIPPINES

7TH FL ROBINSONS CYBERGATE 1, Address

PIONEER ST.

MANDALUYONG CITY, METRO

MANILA

City-State-Zip: 1554 PHILIPPINES

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: MILLICENT DESIDERIO-DIME

04/20/2023

SECRETARY, BY THERESA FAGAN, ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date