



0003779448

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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File #: 0003779448

Date Filed: 2/12/2020 8:24:58 AM

Amendment of Foreign Registration Statement	
Select one: Standard, Expedited or Same Day Service (see descriptions below)	Expedited (+\$40; filing fee \$70)
The name of the entity as currently registered with the Idaho Secretary of State is:	
Entity Name in Idaho:	ACCENTURE INC. (PHILIPPINES)
Entity Name in Home Jurisdiction:	ACCENTURE, INC.
Home Jurisdiction:	
The file number of this entity on the records of the Idaho Secretary of State is:	0000628316
Entity Type:	Business Corporation (F)
Entity Subtype	
Foreign Business Corporation	
The street address of the principal office is amended to:	
Principal Office Address	161 N CLARK ST CHICAGO, IL 60601
The mailing address of the principal office is amended to:	
Mailing Address	7TH FL ROBINSONS CYBERGATE 1 PIONEER ST  MANDALUYONG CITY, METRO MANILA, 1554 Philippines

B0484-0812 02/12/2020 8:24 AM Received by ID Secretary of State Lawrence Denney



The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ Manolito T. Tayag	President	7TH FL ROBINSONS CYBERGATE 1 PIONEER ST  MANDALUYONG CITY, METRO MANILA, 1554 Philippines
+ Ryan J. Tan	Treasurer	7TH FL ROBINSONS CYBERGATE 1 PIONEER ST  MANDALUYONG CITY, METRO MANILA, 1554 Philippines
+ Millicent Joie L. Desiderio	Corporate Secretary	7TH FL ROBINSONS CYBERGATE 1 PIONEER ST  MANDALUYONG CITY, METRO MANILA, 1554 Philippines
+ Annbel C. Tierro	Director	7TH FL ROBINSONS CYBERGATE 1 PIONEER ST  MANDALUYONG CITY, METRO MANILA, 1554 Philippines
+ George Son Keng Po	Director	7TH FL ROBINSONS CYBERGATE 1 PIONEER ST  MANDALUYONG CITY, METRO MANILA, 1554 Philippines
+ Louie Benedict C. Hernandez	Director	7TH FL ROBINSONS CYBERGATE 1 PIONEER ST  MANDALUYONG CITY, METRO MANILA, 1554 Philippines
+ Thierry Jean-Marie Paul Lintermans	Director	7TH FL ROBINSONS CYBERGATE 1 PIONEER ST  MANDALUYONG CITY, METRO MANILA, 1554 Philippines

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

*Manolito T. Tayag*

*02/12/2020*

Sign Here

Date

Job Title: President