State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000137374

2. Name of Corporation Avanade Inc.

3. Street Address Principal Business Office:

No. and Street: 818 STEWART STREET, SUITE 400
City or Town: SEATTLE State: WA Zip: 98101 Country: USA

4. Business Phone No.

2062395600

5. State of Incorporation

State: WA

6. Brief Description of the Character of Business Conducted in Rhode Island

TECHNOLOGY CONSULTING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ADAM WARBY	135-141 WARDOUR STREET LONDON , ENGLAND W1F OUT 00000 UK
TREASURER	DOUGLAS SUTTEN	818 STEWART STREET, SUITE 400 SEATTLE, WA 98101 USA
SECRETARY	DAVID OSKANDY	818 STEWART STREET, SUITE 400 SEATTLE, WA 98101 USA
CFO	STEVE STONE	818 STEWART STREET, SUITE 400 SEATTLE, WA 98101 USA
COO	ANDREW WHITE	135-141 WARDOUR STREET LONDON, W1F 0UT UK
ASSISTANT SECRETARY	PAUL BIFFORD	818 STEWART ST., STE 400 SEATTLE, WA 98101 USA
DIRECTOR	DON RIPPERT	11951 FREEDOM DRIVE RESTON, VA 20190 USA
DIRECTOR	ROBERT N. FRERICHS	2101 ROSECRANS AVE, STE 3300 EL SEGUNDO, CA 90245 USA
DIRECTOR	SIMON WITTS	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA
DIRECTOR	KARL-HEINZ FLOETHER	CAMPUS KRONBERG 7 KRONBERG IM TAUNUS, D-61476 DEU
DIRECTOR	DAVID P ROWLAND	75 5TH STREET, NW, SUITE 1100 ATLANTA, GA 30308 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.00	150,000,000.00	3220277
PWP		$0.00	105,000,000.00	74750903

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of February, 2012 at 5:03:39 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DOUGLAS SUTTEN
Signature of Authorized Representative of the Corporation

TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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