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SECRETARY OF STATE DIVISION OF CORPORE/110HS



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Signature:

NCR National Corporate Research (Hong Kong) Limited, a Hong Kong Limited Company

NGR National Corporate Research (UK) Limited, Registered in England and Wales, Registry # 8010712

Date: 07/13/2015	Account #: I2000000088
Name: ERIC HOOD	
Reference #: B067900	
ENTITY NAME: CORIANT NORTH AM	MERICA, CC
Articles of Incorporation/Authorization to	Transact Business
Amendment	FILE SECC
Annual Report	FICE
Change of Agent	
Reinstatement	
Conversion	
Merger	
Dissolution/Withdrawal	
Fictitious Name	
Other:	
# ~-	

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Coriant North America, LLC  (Name of Foreign Linihed Linhilly Company; must include "Limited Linhilly Company," "LLC," or "LC"," or "LC"	IN COMPLIANCE WITH SEL COMPANY TO TRANSACT B	CHON 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECESTER A FOREIGN. LIMITED LIABIL USINESS INTHE STATE OF FLORIDA:	NY	
Office and served all allowed to have a support of the purpose of transacting business in Florida. The alternate name most include "Limited Liability Company," "L.L.C." or "L.L.C.C." or "L.L.C.C." or "L.L.C.C." or "L.L.C.C." or "L.L.C	, Coriant North Americ	a, LLC		
Liebility Company, "FLC," or "LC.")  Delevare  Outstifiction under the law of which furrige limited liability  (PEJ number, if applicable)  (Date first treaseded business in Florida, if prior to registration.)  (See sections 603.994 & 603.0905, F.S. to determine penalty liability)  1415 West Diehl Road, Naperville, Illinois 60563-2349  (Mailing Address)  (Mailing Address)  (Mailing Address)  (Mailing Address)  7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: NRAS Services, Inc.  Office Address: 1200 South Pine Island Road  (City)  (City)  (City)  Registered agent's acceptances:  Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statuster states to the proper and complete performance of my dates, and I am familiar with and accept the ability of the accept the adversary of the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statuster states to the proper and complete performance of my dates, and I am familiar with and accept the ability of the accept the adversary of the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statuster states to the proper and complete performance of my dates, and I am familiar with and accept the ability of the acceptance of the proper and complete performance of my dates, and I am familiar with and accept the ability of the acceptance of the personal of the acceptance of the dates of the personal of the acceptance of the acceptance of the personal of the acceptance of the acceptance of the personal of the acceptance of the accept	(Name of Par	eign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L.L.C.")		
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June	2.	3.		
(Date first treateded by the cast 1909 of the 50 sport of the proof of the sport of the penalty liability)  (Street Address of Frincipal Office)  (Street Address of Frincipal Office)  (Mailing Address)  (Mailing Address)  (Mailing Address)  (Mailing Address)  7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: NRAI Services, Inc.  Office Address: 1200 South Pine Island Road  Plantation (City)  (City)  (Registered agent's acceptance:  Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position are registered agent.  NEAI Senvices and the personal of the sport of the above stated corporation at the place designated in the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position are registered agent.  NEAI Senvices and the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position are registered agent.  NEAI Senvices and the personal of the security of the services of the personal of the personal of the services of the personal of the continues of the obligation under the law of which it is organized. (If the personal of this document constitutes an affirmation under the penalties of perjury that the first stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third legree felony as provided for in s.817.155, F.S.)  Richard S. Dietz, Assistant Secretary	(Jurisdiction under the law	of which foreign limited liability (FEI number, if applicable)		:
(Street Address of Finelpal Office)  (Street Address of Finelpal Office)  (Mailing Address)  (Mailing Address)  (Mailing Address)  (Mailing Address)  (Mailing Address)  (Mailing Address)  (Registered agent's acceptance)  (City)  (	<b>∠</b> Upon Filing			;
(Street Address of Finelpal Office)  (Street Address of Finelpal Office)  (Mailing Address)  (Mailing Address)  (Mailing Address)  (Mailing Address)  (Mailing Address)  (Mailing Address)  (Registered agent's acceptance)  (City)  (		(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905. F.S. to determine penalty liability)		;
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(Mailing Address)  7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: NRAi Services, Inc.  Office Address: 1200 South Pine Island Road  Plantation Florida 32324  (City) (City) (City) (City) (City) (City)  Registered agent's acceptance: (City) (City) (City) (City) (City) (City)  Registered agent's acceptances: (City) (City) (City) (City) (City) (City)  Registered agent's acceptances: (City) (City	6	Social Arabas, 1916 Company of the C	3	급취
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Typod or printed name of signec		Richard S. Dietz, Assistant Secretary		}
	•	Typod or printed name of signee		†

## Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CORIANT NORTH AMERICA, LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE FIRST DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CORIANT NORTH AMERICA, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2912677 8300

150997107

AUTHENT CATION: 2518068

DATE: 07-01-15

You may verify this certificate online at corp.delaware.gov/authver.shtml