

P40744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

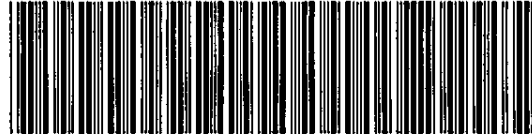
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FILE REQUEST

March 12, 2015

**Attn: Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314**

<i>Type of Filing:</i>	Change of Registered Agent
<i>Subject:</i>	CORIAN OPERATIONS, INC.
<i>Form(s) Enclosed:</i>	Statement of Change of Registered Office or Registered Agent or Both for Corporations

Supporting Document(s):

Check(s) Enclosed: **Check #104919 - \$35.00**

Return Via: **Fax & US Mail**

Filing Method: **Routine**

As always, thank you!

Please return to: **Carol Berg
Unisearch, Inc.
1780 Barnes Blvd. SW
Tumwater, WA 98512
(360) 956-9500 Ext: 106
(800) 531-1717 fax
carol.berg@unisearch.com**

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CORLIANT OPERATIONS, INC.
2. The principal office address: 1415 West Diehl Road, Naperville, IL 60563-2349
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/22/1992 Document number: P40744
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Doug Bayerd, Executive Vice President
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

NRAI Services, Inc.
By: 
Signature of Registered Agent

03/12/2015
Date

If signing on behalf of an entity:

Carol Berg, Asst. Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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