2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030432

Entity Name: QUATRRO PROCESSING SERVICES INC

Current Principal Place of Business:

6400 SHAFER COURT SUITE 250 ROSEMONT, IL 60018

6400 SHAFER COURT

Current Mailing Address:

6400 SHAFER COURT SUITE 250 ROSEMONT, IL 60018 US

FEI Number: 20-8586190 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2015

Secretary of State

CC4773017133

Officer/Director Detail:

Title D Title I

Name RAO PINGALI, SRINIVAS Name SUBRAMANIAN NATRAJAN, SRIRAM

Address 6400 SHAFER COURT Address 6400 SHAFER COURT

City-State-Zip: ROSEMONT IL 60018 City-State-Zip: ROSEMONT IL 60018

Title PRESIDENT

Name VAIDHYANATHAN, SHYAM SUNDAR

Address 6400 SHAFER CT STE 250
City-State-Zip: ROSEMONT IL 60018

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: SHYAM SUNDAR VAIDHYANATHAN

PRESIDENT

04/08/2015