

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1500005471

**Entity Name:** CORIANT NORTH AMERICA, LLC

**Current Principal Place of Business:**

1415 WEST DIEHL ROAD  
NAPERVILLE, IL 60563

**Current Mailing Address:**

140 CASPIAN COURT  
SUNNYVALE, CA 94089 US

**FEI Number:** 68-0422388

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
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:** JENNIFER QUINN

04/20/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGER, CEO, PRESIDENT  
Name           HEARD, DAVID W.  
Address        140 CASPIAN COURT  
City-State-Zip: SUNNYVALE CA 94089

Title           CFO, TREASURER  
Name           ERBA, NANCY L.  
Address        140 CASPIAN COURT  
City-State-Zip: SUNNYVALE CA 94089

Title           MANAGER, SECRETARY  
Name           TEICHMANN, DAVID L.  
Address        140 CASPIAN COURT  
City-State-Zip: SUNNYVALE CA 94089

Title           ASSISTANT SECRETARY  
Name           KOTTIS, LINDA  
Address        1415 WEST DIEHL ROAD  
City-State-Zip: NAPERVILLE IL 60563

Title           ASSISTANT SECRETARY  
Name           POST, MICHAEL  
Address        140 CASPIAN COURT  
City-State-Zip: SUNNYVALE CA 94089

Title           ASSISTANT TREASURER  
Name           LEBECK, DANA  
Address        140 CASPIAN COURT  
City-State-Zip: SUNNYVALE CA 94089

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MICHAEL POST

ASSISTANT SECRETARY   04/20/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date