

2016 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 60563-2349

Current Mailing Address:

1415 WEST DIEHL ROAD
NAPERVILLE, IL 60563-2349 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BAYERD, DOUG
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title MGR
Name WARWICK, ROBB
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title ASSISTANT SECRETARY
Name DIETZ, RICHARD
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name KHERADPIR, SHAYGAN
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title VP
Name CRAFT, KENNETH G
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title CFO
Name SPITZ, GARY M
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title VICE PRESIDENT FINANCE AND CHIEF ACCOUNTING OFFICER
Name MARCZUK, MICHAEL
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title TREASURER
Name OLEXA, BLAIR
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

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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: RICHARD DIETZ

ASST SECRETARY

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASSISTANT SECRETARY
Name DETRAGLIA, SALVATORE
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title CONTROLLER
Name REED, KEITH
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349