SIGNATURE: VENKATESH NALLIAPPAN

Electronic Signature of Signing Officer/Director Detail

2013		ANNUAL REPORT
2013		

DOCUMENT# F1000004527

Entity Name: CLERYSYS INCORPORATED

Current Principal Place of Business:

30 SOUTH WACKER DRIVE SUITE 2200 CHICAGO, IL 60606

Current Mailing Address:

30 SOUTH WACKER DRIVE SUITE 2200 CHICAGO, IL 60606

FEI Number: 20-2743561

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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.

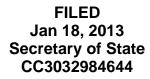
SIGNATURE:

Officer/Director Detail : Title PD Title VPD NALLIAPPAN, VENKATESH Name Name BALASUBRAMANIAN, NATRAJ 30 SOUTH WACKER DRIVE #2200 30 SOUTH WACKER DRIVE #2200 Address Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

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.

Certificate of Status Desired: No

01/18/2013 PRESIDENT



Date

Date