

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004527

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 US**FEI Number:** 20-2743561**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
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:** MARK WILLIAMS

02/26/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name NALLIAPPAN, VENKATESH
Address 30 SOUTH WACKER DRIVE SUITE 2200
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name BALASUBRAMANIAN, NATRAJ
Address 30 SOUTH WACKER DRIVE SUITE 2200
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT
Name NALLIAPPAN, VENKATESH
Address 30 SOUTH WACKER DRIVE SUITE 2200
City-State-Zip: CHICAGO IL 60606

Title VICE-PRESIDENT
Name BALASUBRAMANIAN, NATRAJ
Address 30 SOUTH WACKER DRIVE SUITE 2200
City-State-Zip: CHICAGO IL 60606

Title SECRETARY
Name BALASUBRAMANIAN, NATRAJ
Address 30 SOUTH WACKER DRIVE SUITE 2200
City-State-Zip: CHICAGO IL 60606

Title TREASURER
Name BALASUBRAMANIAN, NATRAJ
Address 30 SOUTH WACKER DRIVE SUITE 2200
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.

SIGNATURE: NATRAJ BALASUBRAMANIAN

VICE PRESIDENT

02/26/2016

Electronic Signature of Signing Officer/Director Detail

Date