

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002133

**Entity Name:** CERILLIANT CORPORATION

**Current Principal Place of Business:**

811 PALOMA  
SUITE A  
ROUND ROCK, TX 78665

**FILED**  
**Apr 04, 2023**  
**Secretary of State**  
**9671866683CC**

**Current Mailing Address:**

400 SUMMIT DRIVE  
BURLINGTON, MA 01803 US

**FEI Number: 75-2891900**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIR, PRESIDENT  
Name WIRTH, JEAN-CHARLES  
Address 400 SUMMIT DR  
City-State-Zip: BURLINGTON MA 01803

Title ASST. TREASURER  
Name O'DONNELL, ANTHONY  
Address 400 SUMMIT DR  
City-State-Zip: BURLINGTON MA 01803

Title VP  
Name SAMPLE, MICHAEL  
Address 811 PALOMA DR  
SUITE A  
City-State-Zip: ROUND ROCK TX 78665

Title DIRECTOR, VP, TREASURER  
Name ELLIOTT, MONICA  
Address 400 SUMMIT DRIVE  
City-State-Zip: BURLINGTON MA 01803

Title VP  
Name SPARKS, LARA  
Address 811 PALOMA DR, SUITE A  
City-State-Zip: ROUND ROCK TX 78665

Title VP  
Name VENKATARAMAN, UMA  
Address 811 PALOMA DR, SUITE A  
City-State-Zip: ROUND ROCK TX 78665

Title SECRETARY, VP  
Name HUTCHINSON, DAVID P  
Address 400 SUMMIT DRIVE  
City-State-Zip: BURLINGTON MA 01803

*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: MONICA ELLIOTT**

**TREASURER**

**04/04/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date