

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001224

**Entity Name:** CORIANT (USA) INC.**Current Principal Place of Business:**200 CROSSING BOULEVARD SUITE 420  
BRIDGEWATER, NJ 08807**Current Mailing Address:**1415 WEST DIEHL ROAD  
MS 119  
NAPERVILLE, IL 60563 US**FEI Number:** 46-1974639**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

**Officer/Director Detail :**

Title	PRESIDENT
Name	BAYERD, DOUG
Address	338 PIER AVE
City-State-Zip:	HERMOSA BEACH CA 90254

Title	CFO, DIRECTOR
Name	SPITZ, GARY A
Address	1415 W DIEHL ROAD
City-State-Zip:	NAPERVILLE IL 60563

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

Title	SECRETARY
Name	SHILGALIS, JOSEPH A
Address	200 CROSSING BOULEVARD SUITE 420
City-State-Zip:	BRIDGEWATER NJ 08807

Title	CEO
Name	KHERADPIR, SHAYGAN
Address	1415 W DIEHL ROAD
City-State-Zip:	NAPERVILLE IL 60563

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

*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: RICHARD DIETZ****ASSISTANT SECRETARY 04/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date