

2015 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	CONNOLLY, RYAN
Address	338 PIER AVE
City-State-Zip:	HERMOSA BEACH CA 90254

Title	SECRETARY
Name	WARWICK, ROBB
Address	338 PIER AVE
City-State-Zip:	HERMOSA BEACH CA 90254

Title	DIRECTOR
Name	BENSON, JIM
Address	200 CROSSING BOULEVARD SUITE 420
City-State-Zip:	BRIDGEWATER NJ 08807

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: DOUG BAYERD

PRESIDENT

04/07/2015

Electronic Signature of Signing Officer/Director Detail_____
Date