

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001224

**Entity Name:** CORIANT (USA) INC.

**Current Principal Place of Business:**

500 HILLS DR SUITE 230  
BEDMINSTER, NJ 07921

**Current Mailing Address:**

500 HILLS DR SUITE 230  
BEDMINSTER, NJ 07921

**FEI Number:** 46-1974639

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            SECRETARY  
Name            WARWICK, ROBB  
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

*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:** RYAN CONNOLLY

CFO

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date