

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001224

Entity Name: CORIANT (USA) INC.

Current Principal Place of Business:

615 E. STATE HIGHWAY 121, SUITE 330
COPPELL, TX 75019

Current Mailing Address:

615 E. STATE HIGHWAY 121, SUITE 330
COPPELL, TX 75019 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: JENNIFER QUINN

01/14/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SECRETARY
Name TEICHMANN, DAVID L
Address 140 CASPIAN COURT
City-State-Zip: SUNNYVALE CA 94089

Title DIRECTOR, CEO, PRESIDENT
Name HEARD, DAVID W
Address 140 CASPIAN COURT
City-State-Zip: SUNNYVALE CA 94089

Title CFO, TREASURER
Name ERBA, NANCY
Address 140 CASPIAN COURT
City-State-Zip: SUNNYVALE CA 94089

Title ASSISTANT TREASURER
Name LEBECK, DANA
Address 140 CASPIAN COURT
City-State-Zip: SUNNYVALE CA 94089

Title ASSISTANT SECRETARY
Name POST, MICHAEL
Address 140 CASPIAN COURT
City-State-Zip: SUNNYVALE CA 94089

Title ASSISTANT SECRETARY
Name KOTTIS, LINDA R
Address 1415 WEST DIEHL ROAD
M/S 119
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: MICHAEL POST

ASSISTANT SECRETARY 01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date