

2018 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: JENNIFER QUINN

07/10/2018

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 RICHARD, MILLER K
Address 200 CROSSING BOULEVARD SUITE
 420
City-State-Zip: BRIDGEWATER NJ 08807

Title CEO
Name MILLER, RICHARD K
Address 1415 W. DIEHL RD
 M/S 119
City-State-Zip: NAPERVILLE IL 60563

Title DIRECTOR/TREASURER
Name OLEXA, BLAIR
Address 1415 W. DIEHL RD, M/S 119
 MS 119
City-State-Zip: NAPERVILLE IL 60563

Title DIRECTOR
Name TRAUB, CASSIDY JAHN
Address 1415 WEST DIEHL ROAD
 MS 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: BLAIR OLEXA

TREASURER

07/10/2018

Electronic Signature of Signing Officer/Director Detail

Date