

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000837

Entity Name: CORIANT AMERICA INC.

Current Principal Place of Business:

220 MILL ROAD
CHELMSFORD, MA 01824

Current Mailing Address:

1415 W DIEHL ROAD
NAPERVILLE, IL 60563 US

FEI Number: 46-1139138

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

04/18/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VP
Name FELLER, BRAD D
Address 1415 W. DIEHL RD
M/S 119
City-State-Zip: NAPERVILLE IL 60563

Title DIRECTOR AND VP
Name HEARD, DAVID
Address 220 MILL ROAD
City-State-Zip: CHELMSFORD MA 01824

Title CHAIRMAN OF THE BOARD OF
DIRECTORS, PRESIDENT, CHIEF
EXECUTIVE OFFICER AND
SECRETARY
Name MILLER, RICHARD
Address 1415 W DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60564

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 K MILLER

SECRETARY

04/18/2019

Electronic Signature of Signing Officer/Director Detail

Date