

2016 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:

220 MILL ROAD
CHELMSFORD, MA 01824

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name WARWICK, ROBB
Address 220 MILL ROAD
City-State-Zip: CHELMSFORD MA 01824

Title D
Name KAISER, NICK
Address 220 MILL ROAD
City-State-Zip: CHELMSFORD MA 01824

Title D
Name BAYERD, DOUG
Address 220 MILL ROAD
City-State-Zip: CHELMSFORD MA 01824

Title TREASURER AND DIRECTOR
Name OLEXA, BLAIR
Address 1415 W DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60564

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name SHILGALIS, JOSEPH A
Address 220 MILL ROAD
City-State-Zip: CHELMSFORD MA 01824

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

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date