

**2017 FOREIGN PROFIT CORPORATION REINSTATEMENT**

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

10/05/2017

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 MILLER, RICHARD K  
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

10/05/2017

Electronic Signature of Signing Officer/Director Detail

Date