

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005489

Entity Name: CORIANT INTERNATIONAL, INC.**Current Principal Place of Business:**1415 WEST DIEHL ROAD
NAPERVILLE, IL 60563-2349**Current Mailing Address:**ATTN: TAX DEPT (M/S 119) - ANNUAL REPORT
1415 WEST DIEHL ROAD
NAPERVILLE, IL 60563-2349 US**FEI Number:** 36-3550625**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** DIRECTOR, PRESIDENT AND CHIEF
EXECUTIVE OFFICER**Name** DIPIETRO, PATRICK**Address** 1415 WEST DIEHL ROAD**City-State-Zip:** NAPERVILLE IL 60563-2349**Title** ASST. SECRETARY**Name** HADLEY, BYRON**Address** 1415 WEST DIEHL ROAD**City-State-Zip:** NAPERVILLE IL 60563-2349**Title** VP**Name** BAYERD, DOUG**Address** 1415 WEST DIEHL ROAD**City-State-Zip:** NAPERVILLE IL 60563-2349**Title** INTERIM CFO**Name** GANESAN, BALAMURUGAN**Address** 1415 WEST DIEHL ROAD**City-State-Zip:** NAPERVILLE IL 60563-2349**Title** SECRETARY**Name** WARWICK, ROBB**Address** 1415 WEST DIEHL ROAD**City-State-Zip:** NAPERVILLE IL 60563-2349**Title** EXECUTIVE VICE PRESIDENT**Name** CRAFT, KENNETH G.**Address** 1415 WEST DIEHL ROAD**City-State-Zip:** NAPERVILLE IL 60563-2349**Title** TREASURER**Name** OLEXA, BLAIR S.**Address** 1415 WEST DIEHL ROAD**City-State-Zip:** NAPERVILLE IL 60563-2349**Title** ASST. SECRETARY**Name** KOTTIS, LINDA**Address** 1415 WEST DIEHL ROAD**City-State-Zip:** NAPERVILLE IL 60563-2349**Continues on page 2**

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: BYRON HADLEY**ASSISTANT SECRETARY** 07/10/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

| | |
|-----------------|--|
| Title | VICE PRESIDENT FINANCE AND CHIEF ACCOUNTING OFFICER |
| Name | MARCZUK, MICHAEL J |
| Address | 1415 WEST DIEHL ROAD |
| City-State-Zip: | NAPERVILLE IL 60563-2349 |