

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40744

Entity Name: CORIANT OPERATIONS, 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: 74-2620088

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 PRESIDENT, COO
Name MERZ, HERBERT
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title CHAIRMAN, DIRECTOR
Name LEGGETT, ROBERT
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title CFO
Name SPITZ, GARY
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 CEO, DIRECTOR
Name PIPIETRO, PATRICK
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title ASST. SECRETARY
Name DIETZ, RICHARD S.
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 VP
Name CRAFT, KENNETH G
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: RICHARD S. DIETZ

ASSISTANT SECRETARY 04/07/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name HEINZ, ROGER J.
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 DETRAGLIA, SALVATORE J.
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title VP
Name MILES, MICHAEL J
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title CONTROLLER
Name REED, KEITH A
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349