2018 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: JENNIFER QUINN 07/10/2018

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Name

Title CFO, SECRETARY Title CEO, DIRECTOR Name GANESAN, BALAMURUGAN Name DIPIETRO, PATRICK Address 1415 WEST DIEHL ROAD Address 1415 WEST DIEHL ROAD

City-State-Zip: NAPERVILLE IL 60563-2349 City-State-Zip: NAPERVILLE IL 60563-2349

VΡ Title Title ASST. SECRETARY

Name TRAUB, CASSIDY JAHN Name HADLEY, BYRON

Address TAUR 1415 WEST DIEHL ROAD Address

1415 W. DIEHL RD NAPERVILLE IL 60563-2349 City-State-Zip:

City-State-Zip: NAPERVILLE IL 60563

Title VΡ Title ٧P

CRAFT, KENNETH G Name MARCZUK, MICHAEL 1415 WEST DIEHL ROAD Address Address 1415 WEST DIEHL ROAD NAPERVILLE IL 60563-2349 City-State-Zip: City-State-Zip: NAPERVILLE IL 60563-2349

TREASURER Title Title ASST. SECRETARY Name OLEXA, BLAIR S Name KOTTIS, LINDA R

Address 1415 WEST DIEHL ROAD 1415 WEST DIEHL ROAD Address City-State-Zip: NAPERVILLE IL 60563-2349 City-State-Zip: NAPERVILLE IL 60563-2349

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.

ASSISTANT SECRETARY SIGNATURE: BYRON HADLEY

Electronic Signature of Signing Officer/Director Detail

07/10/2018 Date

FILED Jul 10, 2018

Secretary of State

CC7027871029