

F97000005489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

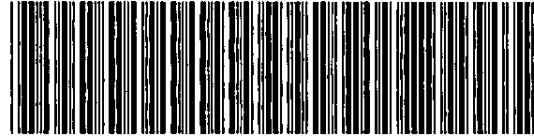
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200266511072

11/18/14--01012--007 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 NOV 18 PM 4:20

C. Lewis  
11-26-14

**unisearch**

## **FILE REQUEST**

November 14, 2014

**Division of Corporations  
P.O. Box 6329  
Tallahassee, FL 32314**

---

<i>Type of Filing:</i>	<b>Change of Registered Agent</b>
<i>Subject:</i>	<b>CORIAN T INTERNATIONAL, INC.</b>
<i>Form(s) Enclosed:</i>	<b>Statement of Change of Registered Office or Registered Agent</b>

*Supporting Document(s):*

*Check(s) Enclosed:*      **Check # 109501 - \$25<sup>00</sup>**

*Return Via:*      **Fax/emal & US Mail**

*Filing Method:*      **Routine**

---

As always, thank you!

***Please return to:***

**Carol Berg  
Unisearch, Inc.  
1780 Barnes Blvd. SW  
Tumwater, WA 98512  
(360) 956-9500 Ext: 106  
(800) 531-1717 fax  
carol.berg@unisearch.com**

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CORIAN INTERNATIONAL, INC.
2. The principal office address: 1415 WEST DIEHL ROAD, NAPERVILLE, IL 60563-2349
3. The mailing address (if different): ATTN: TAX DEPT. (M/S 119) - ANNUAL REPORT  
1415 WEST DIEHL ROAD, NAPERVILLE, IL 60563-2349
4. Date of incorporation/qualification: 09/12/1997 Document number: F97000005489
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.


1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Doug Bayerd, Executive Vice President

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

By: NRAI Services, Inc.  
  
Signature of Registered Agent

11/14/2014

Date

If signing on behalf of an entity:

Carol Berg, Asst. Secretary

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 NOV 18 PM 4:20