

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000005471

Entity Name: CORIANT NORTH AMERICA, LLC

Current Principal Place of Business:

1415 WEST DIEHL ROAD
NAPERVILLE, IL 60563-2349

Current Mailing Address:

1415 WEST DIEHL ROAD
NAPERVILLE, IL 60563-2349 US

FEI Number: 68-0422388

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

04/18/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR, PRESIDENT AND CHIEF
EXECUTIVE OFFICER
Name HEARD, DAVID
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title ASSISTANT SECRETARY
Name HADLEY, BYRON
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title MANAGER, CFO, TREASURER AND
SECRETARY
Name FELLER, BRAD
Address 1415 WEST DIEHL ROAD
City-State-Zip: NAPERVILLE IL 60563-2349

Title ASSISTANT SECRETARY
Name KOTTIS, LINDA
Address 1415 WEST DIEHL ROAD
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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BYRON HADLEY

ASST. SECRETARY

04/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date