

**2017 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT**

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

10/05/2017

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name BAYERD, DOUG  
Address 1415 WEST DIEHL ROAD  
City-State-Zip: NAPERVILLE IL 60563-2349

Title MGR  
Name WARWICK, ROBB  
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 PRESIDENT AND CHIEF EXECUTIVE OFFICER  
Name KHERADPIR, SHAYGAN  
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

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

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

Title TREASURER  
Name OLEXA, BLAIR  
Address 1415 WEST DIEHL ROAD  
City-State-Zip: NAPERVILLE IL 60563-2349

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*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

ASSISTANT SECRETARY 10/05/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

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

Title MANAGER  
Name TRAUB, CASSIDY JAHN  
Address 1415 WEST DIEHL ROAD  
City-State-Zip: NAPERVILLE IL 60563-2349