2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004527

Entity Name: CLERYSYS INCORPORATED

Current Principal Place of Business:

30 SOUTH WACKER DRIVE SUITE 2200 CHICAGO, IL 60606

Current Mailing Address:

30 SOUTH WACKER DRIVE SUITE 2200 CHICAGO, IL 60606

FEI Number: 20-2743561 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

FILED Mar 12, 2015

Secretary of State

CC1830207507

Officer/Director Detail:

Title PD Title VPD

Name NALLIAPPAN, VENKATESH Name BALASUBRAMANIAN, NATRAJ
Address 30 SOUTH WACKER DRIVE #2200 Address 30 SOUTH WACKER DRIVE #2200

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

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.