2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004527

Entity Name: CLERYSYS INCORPORATED

Current Principal Place of Business:

10 S. RIVERSIDE PLAZA
 SUITE #875
CHICAGO, IL 60606

Current Mailing Address:

10 S. RIVERSIDE PLAZA
 SUITE #875
CHICAGO, IL 60606 US

FEI Number: 20-2743561

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

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Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	DIRECTOR	Title	DIRECTOR
Name	NALLIAPPAN, VENKATESH	Name	BALASUBRAMANIAN, NATRAJ
Address	30 SOUTH WACKER DRIVE SUITE 2200	Address	30 SOUTH WACKER DRIVE SUITE 2200
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	PRESIDENT	Title	CEO
Name	NALLIAPPAN, VENKATESH	Name	BALASUBRAMANIAN, NATRAJ
Address	30 SOUTH WACKER DRIVE SUITE 2200	Address	30 SOUTH WACKER DRIVE SUITE 2200
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	SECRETARY	Title	TREASURER
Name	BALASUBRAMANIAN, NATRAJ	Name	BALASUBRAMANIAN, NATRAJ
Address	30 SOUTH WACKER DRIVE SUITE 2200	Address	30 SOUTH WACKER DRIVE SUITE 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.

SIGNATURE: VENKATESH NALLIAPPAN   HR/OPERATIONS   03/07/2018
                                                                     GENERALIST

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Electronic Signature of Signing Officer/Director Detail   Date