2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003732

Entity Name: TRIANZ CONSULTING & TECH SERVICES INC.

FILED
May 06, 2019
Secretary of State
1326726374CC

Current Principal Place of Business:

8700 WEST BRYN MAWR AVE., STE 820N

CHICAGO, IL 60631

Current Mailing Address:

5600 RIVER ROAD, STE. 800 ROSEMONT, IL 60018 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 3030 N ROCKY POINT DR., STE 150A TAMPA, FL 33607 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

Officer/Director Detail:

TitlePRESIDENT AND CHAIRMANTitleSECRETARYNameMANCHALA, SRIKANTHNameSRIKANTH, LAXMIAddress3979 FREEDOM CIRCLEAddress3979 FREEDOM CIRCLE

City-State-Zip: SANTA CLARA CA 95054 City-State-Zip: SANTA CLARA CA 95054

Title TREASURER AND DIRECTOR Title DIRECTOR

Name CHAMAN, ANUSUYA Name ARENDARCYZK, DONALD

Address 3979 FREEDOM CIRCLE Address 8700 WEST BRYN MAWR AVE., STE

820N

City-State-Zip: SANTA CLARA CA 95054 City-State-Zip: CHICAGO IL 60631

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: ANUSUYA CHAMAN

Electronic Signature of Signing Officer/Director Detail

TREASURER/DIRECTOR

05/06/2019