2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839235

Entity Name: QUADIENT, INC.

Current Principal Place of Business:

478 WHEELERS FARMS ROAD

MILFORD, CT 06461

Current Mailing Address:

478 WHEELERS FARMS ROAD MILFORD, CT 06461

FEI Number: 94-2388882 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: ROBERT ESCHNER 05/03/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title S

ALAIN, FAIRISE SHANKLE, KIRK Name Name

478 WHEELERS FARMS ROAD 478 WHEELERS FARMS ROAD Address Address

City-State-Zip: MILFORD CT 06461 MILFORD CT 06461 City-State-Zip:

VΡ Title Title **PRESIDENT**

Name GROSSANO, GERARD GODET, GEOFFREY Name

Address 478 WHEELERS FARMS ROAD Address 42-46 AVENUE

> ARISTIDE BRIAND MILFORD CT 06461 City-State-Zip:

BAGNEUX FR 92220 City-State-Zip:

Title DIRECTOR Title **TREASURER**

Name BATT, BRANDON Name POMPONIO, SCOTT

Address 478 WHEELERS FARMS ROAD Address 478 WHEELERS FARMS ROAD

City-State-Zip: MILFORD CT 06461

City-State-Zip: MILFORD CT 06461 Title DIRECTOR

DIRECTOR Title Name HARTIGAN, CHRISTIAN

Name DU PASSAGE, LAURENT 478 WHEELERS FARMS ROAD

Address Address 42-46 AVENUE

City-State-Zip: MILFORD CT 06461 ARISTIDE BRIAND

City-State-Zip: BAGNEUX FR 92220 Continues on page 2

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.

05/03/2023 SIGNATURE: KIRK SHANKLE SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 03, 2023

Secretary of State

9390977816CC

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name BERSON, BENOIT

Address

42-46 AVENUE ARISTIDE BRIAND

City-State-Zip: BAGNEUX FR 92220