2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003598

Entity Name: CLEARENT MERCHANT SERVICES, INC.

Current Principal Place of Business:

11330 OLIVE BLVD. SUITE 200

CREVE COEUR, MO 63141

Current Mailing Address:

11330 OLIVE BLVD.

SUITE 200

CREVE COEUR, MO 63141 US

FEI Number: 65-0898191 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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:

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2024

Secretary of State

9400812281CC

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR

JOSEPH. PAMELA Name Name LACHANCE, JUSTIN Address 11330 OLIVE BLVD. Address 11330 OLIVE BLVD.

> SUITE 200 SUITE 200

CREVE COEUR MO 63141 CREVE COEUR MO 63141 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title PRESIDENT/CEO LEONARD, RYAN JOSEPH, PAMELA Name Name

11330 OLIVE BLVD. 11330 OLIVE BLVD. Address Address

SUITE 200 SUITE 200

CREVE COEUR MO 63141 CREVE COEUR MO 63141 City-State-Zip: City-State-Zip:

Title **TREASURER** Title CFO

LEONARD, RYAN LACHANCE, JUSTIN Name Name 11330 OLIVE BLVD. 11330 OLIVE BLVD. Address Address

SUITE 200 SUITE 200

CREVE COEUR MO 63141 CREVE COEUR MO 63141 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title ASSISTANT SECRETARY VEDDER, MELINDA Name KHVATSKAYA, OLGA Name

Address 11330 OLIVE BLVD. Address 11330 OLIVE BLVD.

> SUITE 200 SUITE 200

City-State-Zip: CREVE COEUR MO 63141 City-State-Zip: CREVE COEUR MO 63141

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: OLGA KHVATSKAYA

SECRETARY

04/01/2024