

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002104

Entity Name: VIVALDI US, INC.**Current Principal Place of Business:**300 N. GREENE ST SUITE 200
GREENSBORO, NC 27401**Current Mailing Address:**PO BOX 10359
WEST PALM BEACH, FL 33419**FEI Number:** 27-0412422**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GY CORPORATE SERVICES, INC.
777 S. FLAGLER DR
STE 500E
WEST PALM BEACH, FL 33401 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:** CHARLES T. HAGAN III

03/19/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name TORK, GORDIAN
Address 1700 PALM BEACH LAKES BLVD
SUITE 1100
City-State-Zip: WEST PALM BEACH FL 33401

Title EVP - GLOBAL PRODUCT
MANAGEMENT
Name FOLKERTS, REX
Address 1700 PALM BEACH LAKES BLVD
SUITE 1100
City-State-Zip: WEST PALM BEACH FL 33401

Title EVP AND CHIEF ADMINISTRATIVE
OFFICER
Name WYSONG, DEREK
Address 1700 PALM BEACH LAKES BLVD
SUITE 1100
City-State-Zip: WEST PALM BEACH FL 33401

Title CFO
Name ESRY, STEPHEN
Address 1700 PALM BEACH LAKES
BOULEVARD
SUITE 1100
City-State-Zip: WEST PALM BEACH FL 33401

Title EVP - GLOBAL SUPPLY CHAIN
MANAGEMENT
Name BONVOULOIR, CLAUDE
Address 1700 PALM BEACH LAKES BLVD
SUITE 1100
City-State-Zip: WEST PALM BEACH FL 33401

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: /S/ GORDIAN TORKCHIEF EXECUTIVE
OFFICER

03/19/2021

Electronic Signature of Signing Officer/Director Detail

Date