

**2022 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

04/07/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name TORC, GORDIAN  
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 PRODUCT  
MANAGEMENT  
Name FOLKERTS, REX  
Address 1700 PALM BEACH LAKES BLVD  
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

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

*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:** JOY FLEDELIUS F/B/O GORDIAN TORC

**AUTHORIZED PERSON**

04/07/2022

Electronic Signature of Signing Officer/Director Detail

Date