

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17395

Entity Name: VANTIVA USA SHARED SERVICES, INC.**Current Principal Place of Business:**4855 PEACHTREE INDUSTRIAL BLVD
STE 200
NORCROSS, GA 30092**Current Mailing Address:**4855 PEACHTREE INDUSTRIAL BLVD
STE 200
NORCROSS, GA 30092 US**FEI Number:** 35-1724835**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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 :

Title	PRESIDENT, CEO
Name	MARTINEZ-AMAGO, LUIS
Address	4855 PEACHTREE INDUSTRIAL BLVD STE 200
City-State-Zip:	NORCROSS GA 30092

Title	DIRECTOR
Name	IHLEN, LARS
Address	4855 PEACHTREE INDUSTRIAL BLVD. SUITE 200
City-State-Zip:	BERKLEY LAKE GA 30092

Title	TREASURER
Name	SHA, CAROLYN
Address	4855 PEACHTREE INDUSTRIAL BLVD STE 200
City-State-Zip:	NORCROSS GA 30092

Title	SECRETARY, DIRECTOR
Name	ZAMBRANO, DANIEL
Address	4855 PEACHTREE INDUSTRIAL BLVD STE 200
City-State-Zip:	NORCROSS GA 30092

Title	TAX OFFICER, AUTHORIZED SIGNATORY
Name	HIGGS, SAHAR
Address	4855 PEACHTREE INDUSTRIAL BLVD STE 200
City-State-Zip:	NORCROSS GA 30092

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: SAHAR HIGGS**AUTHORIZED SIGNATOR** 01/23/2024

Electronic Signature of Signing Officer/Director Detail

Date