

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000705

Entity Name: PRICELINE PARTNER SOLUTIONS (USA), INC.

Current Principal Place of Business:

3010 LBJ FREEWAY STE 1500
DALLAS, TX 75234

Current Mailing Address:

3010 LBJ FREEWAY STE 1500
DALLAS, TX 75234 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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
Name ZIMMERMAN, BRIGIT
Address 800 CONNECTICUT AVE
City-State-Zip: NORWALK CT 06854

Title SECRETARY
Name GARFIELD, HEIDI
Address 800 CONNECTICUT AVE
City-State-Zip: NORWALK CT 06854

Title TREASURER
Name TYRAN, MATTHEW
Address 800 CONNECTICUT AVE
City-State-Zip: NORWALK CT 06854

Title DIRECTOR
Name KELLER, BRETT
Address 800 CONNECTICUT AVE
City-State-Zip: NORWALK CT 06854

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: HEIDI GARFIELD

**SECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT**

04/27/2024

Electronic Signature of Signing Officer/Director Detail

Date