

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004832

Entity Name: ARVATO BPS, INC.**Current Principal Place of Business:**29011 COMMERCE CENTER DR
VALENCIA, CA 91355**Current Mailing Address:**1745 BROADWAY
C/O BERTELSMANN, INC,
NEW YORK, NY 10019 US**FEI Number: 83-1003774****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR, CEO

Name HARON, FARA

Address 619B KUMPF DR

City-State-Zip: WATERLOO ONTARIO N2V 1K8

Title DIRECTOR, CFO

Name KECHBOULADIAN, GARO

Address 29011 COMMERCE CENTER DR

City-State-Zip: VALENCIA CA 91355

Title VP-TAXES

Name DAHDOULI, MAYSA

Address 1745 BROADWAY
C/O BERTELSMANN, INC,

City-State-Zip: NEW YORK NY 10019

Title SEC

Name NORIEGA, VERA L

Address 1745 BROADWAY
C/O BERTELSMANN, INC,

City-State-Zip: NEW YORK NY 10019

Title ASST SEC

Name ICHINO, MAYUMI

Address 589 8TH AVE
15TH FLOOR

City-State-Zip: NEW YORK NY 10018

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: VERA L. NORIEGA**SECRETARY****04/24/2019**

Electronic Signature of Signing Officer/Director Detail

Date