2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2022
Secretary of State
2964566697CC

DOCUMENT# F98000001829

Entity Name: VIANT PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

535 E DIEHL RD
SUITE 100
NAPERVILLE, IL 60563

Current Mailing Address:

535 E DIEHL RD
SUITE 100
NAPERVILLE, IL 60563

FEI Number: 36-3715258

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	TREASURER, EXECUTIVE VICE PRESIDENT, CFO
Name	HEAD, JAMES M
Address	115 FIFTH AVENUE, 7TH FL
City-State-Zip:	NEW YORK NY 10003

Title	PRESIDENT, CEO
Name	WHITE, DALE
Address	2273 RESEARCH BOULEVARD
City-State-Zip:	ROCKVILLE MD 20850

Title	VP
Name	JOLIE, STEVEN
Address	20 SPEEN STREET, SUITE 202
City-State-Zip:	FRAMINGHAM MA 01701

Title	DIRECTOR
Name	WHITE, DALE
Address	2273 RESEARCH BOULEVARD
City-State-Zip:	ROCKVILLE MD 20850

Title	SECRETARY
Name	DOCTOROFF, JEFFREY L
Address	16 CROSBY DRIVE
City-State-Zip:	BEDFORD MA 01730

Title	ASST. SECRETARY
Name	GASIK, SHAWNA E
Address	535 EAST DIEHL ROAD
City-State-Zip:	NAPERVILLE IL 60563

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: SHAWNA GASIK — ASSISTANT SECRETARY — 04/04/2022

Electronic Signature of Signing Officer/Director Detail — Date