

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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 DALTON, TRAVIS
Address 115 FIFTH AVENUE, 7TH FL
City-State-Zip: NEW YORK NY 10003

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

Title DIRECTOR
Name HEAD, JAMES M
Address 115 FIFTH AVENUE, 7TH FL
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR
Name DALTON, TRAVIS
Address 115 FIFTH AVENUE, 7TH FL
City-State-Zip: NEW YORK NY 10003

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

Title ASSISTANT SECRETARY
Name BARTHOLOMEW, KENT
Address 535 E 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 E GASIK**ASSISTANT SECRETARY 04/15/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date