

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17395

Entity Name: VANTIVA USA SHARED SERVICES, INC.

Current Principal Place of Business:

C/O VANTIVA USA LLC
4855 PEACHTREE INDUSTRIAL BLVD. SUITE 200
NORCROSS, GA 30092

Current Mailing Address:

C/O VANTIVA USA LLC
4855 PEACHTREE INDUSTRIAL BLVD. SUITE 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 DIRECTOR
Name IHLEN, LARS
Address 4855 PEACHTREE INDUSTRIAL BLVD.
STE. 200
City-State-Zip: BERKLEY LAKE GA 30092

Title SECRETARY, DIRECTOR
Name ZAMBRANO, DANIEL
Address C/O VANTIVA USA LLC
4855 PEACHTREE INDUSTRIAL BLVD.
SUITE 200
City-State-Zip: NORCROSS GA 30092

Title PRESIDENT, DIRECTOR
Name BALDOCK, PHIL
Address C/O VANTIVA USA LLC
4855 PEACHTREE INDUSTRIAL BLVD.
SUITE 200
City-State-Zip: NORCROSS GA 30092

Title TREASURER
Name SHA, CAROLYN
Address C/O VANTIVA USA LLC
4855 PEACHTREE INDUSTRIAL BLVD.
SUITE 200
City-State-Zip: NORCROSS GA 30092

Title TAX OFFICER, AUTHORIZED
SIGNATORY
Name HIGGS, SAHAR
Address C/O VANTIVA USA LLC
4855 PEACHTREE INDUSTRIAL BLVD.
SUITE 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: HIGGS , SAHAR

**AUTHORIZED
SIGNATORY**

03/18/2025

Electronic Signature of Signing Officer/Director Detail

Date