2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17395

Entity Name: VANTIVA USA SHARED SERVICES, INC.

Littly Name. VANTIVA OOA SHARED SERVICES

Current Principal Place of Business: 4855 PEACHTREE INDUSTRIAL BLVD

STE 200

NORCROSS, GA 30092

Current Mailing Address:

4855 PEACHTREE INDUSTRIAL BLVD

STE 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:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2024

Secretary of State

4301918166CC

Officer/Director Detail:

 Title
 PRESIDENT, CEO
 Title
 DIRECTOR

 Name
 MARTINEZ-AMAGO, LUIS
 Name
 IHLEN, LARS

Address 4855 PEACHTREE INDUSTRIAL BLVD Address 4855 PEACHTREE INDUSTRIAL BLVD.

STE 200 SUITE 200

City-State-Zip: NORCROSS GA 30092 City-State-Zip: BERKLEY LAKE GA 30092

Title TREASURER Title SECRETARY, DIRECTOR
Name SHA, CAROLYN Name ZAMBRANO, DANIEL

Address 4855 PEACHTREE INDUSTRIAL BLVD Address 4855 PEACHTREE INDUSTRIAL BLVD

STE 200 STE 200

City-State-Zip: NORCROSS GA 30092 City-State-Zip: NORCROSS GA 30092

Title TAX OFFICER, AUTHORIZED

SIGNATORY HIGGS, SAHAR

Address 4855 PEACHTREE INDUSTRIAL BLVD

STE 200

City-State-Zip: NORCROSS GA 30092

SIGNATURE: SAHAR HIGGS

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.

Electronic Signature of Signing Officer/Director Detail

AUTHORIZED SIGNATORY

01/23/2024