



0005641964

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005641964

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Entity Name and Mailing Address:

Entity Name: Vantiva USA Shared Services Inc.
Foreign Name (name in home jurisdiction): Vantiva USA Shared Services Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000421962
Address: 4855 PEACHTREE INDUSTRIAL BLVD
STE 200
NORCROSS, GA 30092-3014

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C138303

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS, INC.
Commercial Registered Agent
Physical Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> KATE WINDERS	Director	4855 PEACHTREE INDUSTRIAL BLVD STE 200 NORCROSS, GA 30092
LUIS MARTINEZ-AMAGO	President	4855 PEACHTREE INDUSTRIAL BLVD STE 200 NORCROSS, GA 30092
<input checked="" type="checkbox"/> DANIEL ZAMBRANO	Secretary	4855 PEACHTREE INDUSTRIAL BLVD STE 200 NORCROSS, GA 30092
CAROLYN SHA	Treasurer	4855 PEACHTREE INDUSTRIAL BLVD STE 200 NORCROSS, GA 30092
LARS IHLEN	Director	4855 PEACHTREE INDUSTRIAL BLVD STE 200 NORCROSS, GA 30092



CHRISTIAN ROBERTON	Director	FLAT 23, WRENN HOUSE, 2 BRASENOSE DRIVE LONDON, ENGLAND, SW13BNN United Kingdom
CHRISTIAN ROBERTON	Vice-President	FLAT 23, WRENN HOUSE, 2 BRASENOSE DRIVE LONDON, ENGLAND, SW13BNN United Kingdom
DANIEL ZAMBRANO	Director	4855 PEACHTREE INDUSTRIAL BLVD STE 200 NORCROSS, GA 30092

The annual report must be signed by an authorized signer of the entity.
Job Title: Authorized Signatory

Sahar Higgs

03/08/2024

Sign Here

Date