

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
Online Filing
For the Year 2023

ARP

Company: QUADIENT LEASING USA, INC.
Company ID: 0217215
State of origin: California
Formation date: 7/11/1986 12:00:00 AM
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Principal Office

478 WHEELERS FARMS ROAD
MILFORD, CT 06461

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Scott Pomponio	478 Wheelers Farms Rd Milford CT 06461
Secretary	Kirk Shankle	478 Wheelers Farms Rd Milford CT 06461
Vice President	Kevin O'Connor	478 Wheelers Farms Rd Milford CT 06461
Treasurer	John Tartaro	478 Wheelers Farms Rd Milford CT 06461

Directors

Director	Alain Fairise	478 Wheelers Farms Rd Milford CT 06461
Director	Fabrice Assous	478 Wheelers Farms Rd Milford CT 06461
Director	Kirk Shankle	478 Wheelers Farms Rd Milford CT 06461
Director	Christophe Liaudon	42-46 AVENUE ARISTIDE BRIAND, BAGNEUX 92220 FRANCE

Signatures

Signature	Kirk Shankle
Title	Secretary