Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0217215 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: QUADIENT LEASING USA, INC.

Company ID: 0217215 State of origin: 0217215

Formation date: 7/11/1986 12:00:00 AM Date filed: 6/21/2024 12:58:47 PM

Fee: \$15.00

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

County: Clark Business size: Small

Business type: Miscellaneous Retail

Signatures

SignatureKirk ShankleTitleSecretary