

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0253989

Michael G. Adams  
KY Secretary of State

Received and Filed

6/23/2023 1:40:51 PM

Fee receipt: \$15.00

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 2023**

**ARP**

**Company:** VANTIVA USA SHARED SERVICES INC.  
**Company ID:** 0253989  
**State of origin:** Delaware  
**Formation date:** 1/30/1989 12:00:00 AM  
**Date filed:** 6/23/2023 1:39:45 PM  
**Fee:** \$15.00

**Principal Office**

4855 Peachtree Industrial Blvd.  
Suite 200  
c/o Vantiva  
Norcross, GA 30092

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|                |                     |                                                                          |
|----------------|---------------------|--------------------------------------------------------------------------|
| CEO            | Luis Martinez-Amago | c/o Vantiva 4855 Peachtree Industrial Blvd. Suite 200 Norcross, GA 30092 |
| President      | Luis Martinez-Amago | c/o Vantiva 4855 Peachtree Industrial Blvd. Suite 200 Norcross, GA 30092 |
| Secretary      | Kate Winders        | c/o Vantiva 4855 Peachtree Industrial Blvd. Suite 200 Norcross, GA 30092 |
| Vice President | Christian Robertson | Flat 23, Wrenn House, 2 Brasenose Drive London, England, - SW13BNN       |
| Treasurer      | Carolyn Sha         | c/o Vantiva 4855 Peachtree Industrial Blvd. Suite 200 Norcross, GA 30092 |

**Directors**

|          |                     |                                                                    |
|----------|---------------------|--------------------------------------------------------------------|
| Director | Lars Ihlen          | 4855 Peachtree Industrial Blvd. Ste. 200 Berkley Lake, GA 30092    |
| Director | Christian Robertson | Flat 23, Wrenn House, 2 Brasenose Drive London, England, - SW13BNN |
| Director | Kate Winders        | 4855 Peachtree Industrial Blvd. Ste. 200 Berkley Lake, GA 30092    |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Emilia Dunst     |
| <b>Title</b>     | Authorized Filer |