

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0253989

Michael G. Adams
KY Secretary of State

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Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2024

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: 6/4/2024 12:28:16 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

Officer	Sahar Higgs	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	Daniel Zambrano	c/o Vantiva 4855 Peachtree Industrial Blvd. Suite 200 Norcross, GA 30092
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	Daniel Zambrano	c/o Vantiva USA LLC 4855 Peachtree Industrial Blvd. Suite 200 Norcross, GA 30092

County:	Fayette
Business size:	Small
Business type:	Miscellaneous Services

Signatures

Signature	Sahar Higgs
Title	Tax Officer