

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000001636

**Entity Name:** QUADIENT HOLDINGS USA, INC.

**Current Principal Place of Business:**

ATTN: TAX DEPT.  
478 WHEELERS FARMS RD  
MILFORD, CT 06461

**Current Mailing Address:**

ATTN: TAX DEPT.  
478 WHEELERS FARMS RD  
MILFORD, CT 06461

**FEI Number:** 35-2175001

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** FABRICE ASSOUS

05/03/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SECRETARY  
Name SHANKLE, KIRK  
Address 478 WHEELERS FARMS ROAD  
City-State-Zip: MILFORD CT 06461

Title DIRECTOR, PRESIDENT  
Name GODET, GEOFFREY  
Address 478 WHEELERS FARMS RD  
City-State-Zip: MILFORD CT 06461

Title TREASURER  
Name POMPONIO, SCOTT  
Address 478 WHEELERS FARMS RD  
City-State-Zip: MILFORD CT 06461

Title DIRECTOR  
Name DU PASSAGE, LAURENT  
Address 42-46 AVENUE  
ARISTIDE BRIAND  
City-State-Zip: BAGNEUX FR 92220

Title DIRECTOR  
Name BATT, BRANDON  
Address ATTN: TAX DEPT.  
478 WHEELERS FARMS RD  
City-State-Zip: MILFORD CT 06461

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** KIRK SHANKLE

SECRETARY

05/03/2023

Electronic Signature of Signing Officer/Director Detail

Date