

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12015

Entity Name: QUADIENT LEASING USA, INC.

Current Principal Place of Business:

478 WHEELERS FARMS ROAD
MILFORD, CT 06461

Current Mailing Address:

478 WHEELERS FARMS ROAD
MILFORD, CT 06461

FEI Number: 94-2984524

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: ROBERT ESCHNER

05/03/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name FABRICE, ASSOUS
Address 478 WHEELERS FARMS ROAD
City-State-Zip: MILFORD CT 06461

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

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

Title TREASURER
Name TARTARO, JOHN
Address 478 WHEELERS FARMS ROAD
City-State-Zip: MILFORD CT 06461

Title VP
Name O'CONNOR, KEVIN
Address 478 WHEELERS FARMS ROAD
City-State-Zip: MILFORD CT 06461

Title DIRECTOR
Name FAIRISE, ALAIN
Address 478 WHEELERS FARMS ROAD
City-State-Zip: MILFORD CT 06461

Title DIRECTOR
Name LIAUDON, CHRISTOPHE
Address 42-46 AVENUE
ARISTIDE BRIAND
City-State-Zip: BAGNEUX FR 92220

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