

P/50000383/3

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H15000103350 3)))



H150001033503ABCS

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
Apollo Merger Sub, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

04/29/15

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DIVISION OF CORPORATIONS

15 APR 28 AM 11:26

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Apollo Merger Sub, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
& Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mark Jurgensen
Name (Printed or typed)
360 North Crescent Drive, South Building
Address
Beverly Hills, CA 90210
City, State & Zip
310-228-9517
Daytime Telephone number
mjurgensen@platinumequity.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: Apollo Merger Sub, Inc.

ARTICLE II PRINCIPAL OFFICE	
Principal street address	Mailing address, if different is:
<u>1225 Washington Pike, Suite 100</u>	<u>360 North Crescent Drive, South Building</u>
<u>Bridgeville, PA 15017</u>	<u>Beverly Hills, CA 90210</u>

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV SHARES
The number of shares of stock is: Authorized Shares: 1,000 shares of Common Stock, par value \$0.01.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: SEE ATTACHED Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

APOLLO MERGER SUB, INC.
Articles of Incorporation - Attachment
Director and Officer List

Name	Title	Address
Kalawski, Eva	Director	360 N. Crescent Drive, South Building, Beverly Hills, CA 90210
Carlisle, Bryan	President and Chief Executive Officer	1225 Washington Pike, Suite 100 Bridgeville, PA 15017
Vaccarello, N. Joseph	Chief Financial Officer	1225 Washington Pike, Suite 100 Bridgeville, PA 15017
Daubert, Robert	Vice President - Sales & Marketing	1225 Washington Pike, Suite 100 Bridgeville, PA 15017
Goebel, Don	Vice President and General Counsel	1225 Washington Pike, Suite 100 Bridgeville, PA 15017
Johnston, Randall	Vice President - Central Region	1225 Washington Pike, Suite 100 Bridgeville, PA 15017
Kalawski, Eva	Vice President and Secretary	360 N. Crescent Drive, South Building, Beverly Hills, CA 90210
Keefe, Joseph	Vice President - Administration and Assistant Secretary	1225 Washington Pike, Suite 100 Bridgeville, PA 15017
Sigler, Mary Ann	Vice President and Treasurer	360 N. Crescent Drive, South Building, Beverly Hills, CA 90210
Zollo, Stephen	Vice President	360 N. Crescent Drive, South Building, Beverly Hills, CA 90210
Durrett, Daniel	Assistant Vice President	1225 Washington Pike, Suite 100 Bridgeville, PA 15017
Courtney II, William D.	Assistant Secretary and Assistant Treasurer	1225 Washington Pike, Suite 100 Bridgeville, PA 15017
Gutwald, Ryan	Assistant Secretary	1225 Washington Pike, Suite 100 Bridgeville, PA 15017
Ward, Sally	Assistant Secretary	360 N. Crescent Drive, South Building, Beverly Hills, CA 90210
Wilkie, Cynthia	Assistant Secretary	1225 Washington Pike, Suite 100 Bridgeville, PA 15017
Walloch, Dawn	Assistant Treasurer	360 N. Crescent Drive, South Building, Beverly Hills, CA 90210

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Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: CT Corporation System

Address: 1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Mark E. Jurgensen

Address: 360 North Crescent Drive, South Building
Beverly Hills, CA 90210

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: Upon Filing (OPTIONAL)
 (If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Conie Bryan April 28, 2015
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true, I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Mark E. Jurgensen April 27, 2015
 Required Signature/Incorporator Date

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