

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137503

Entity Name: DIRECT HIT SYSTEMS, INC.**Current Principal Place of Business:**4000 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007**Current Mailing Address:**C/O PLATINUM EQUITY ADVISORS, LLC
360 NORTH CRESCENT DRIVE, SOUTH BUILDING
BEVERLY HILLS, CA 90210 US**FEI Number:** 13-4310988**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** NRAI SERVICES, INC.

04/19/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VICE PRESIDENT AND
TREASURER

Name SIGLER, MARY ANN

Address C/O PLATINUM EQUITY ADVISORS,
LLC
360 NORTH CRESCENT DRIVE,
SOUTH BUILDING

City-State-Zip: BEVERLY HILLS CA 90210

Title SECRETARY, VP

Name KALAWSKI, EVA MONICA

Address C/O PLATINUM EQUITY ADVISORS,
LLC
360 NORTH CRESCENT DRIVE ,
SOUTH BUILDING,

City-State-Zip: BEVERLY HILLS CA 90210

Title ASSISTANT TREASURER

Name WALLOCH, DAWN MARIE

Address C/O PLATINUM EQUITY ADVISORS,
LLC
360 NORTH CRESCENT DRIVE,
SOUTH BUILDING,

City-State-Zip: BEVERLY HILLS CA 90210

Title OTHER

Name ZOLLO, STEPHEN

Address C/O PLATINUM EQUITY ADVISORS,
LLC
360 NORTH CRESCENT DRIVE,
SOUTH BUILDING

City-State-Zip: BEVERLY HILLS CA 90210

Title CHIEF EXECUTIVE OFFICER
PRESIDENT

Name ABEL, DAVID

Address 4000 INTERNATIONAL PARKWAY

City-State-Zip: CARROLLTON TX 75007

Title ASSISTANT SECRETARY

Name VELASCO, BARBARA

Address C/O PLATINUM EQUITY ADVISORS,
LLC
360 NORTH CRESCENT DRIVE,
SOUTH BUILDING

City-State-Zip: BEVERLY HILLS CA 90210

Title OTHER

Name AXTON, TENSIE HOMAN

Address 4000 INTERNATIONAL PARKWAY

City-State-Zip: CARROLLTON TX 75007

Title OTHER

Name HOLLAND, JOHN GERALD

Address C/O PLATINUM EQUITY ADVISORS,
LLC
360 NORTH CRESCENT DRIVE,
SOUTH BUILDING

City-State-Zip: BEVERLY HILLS CA 90210

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: SIGLER , MARY ANN

DIRECTOR, VICE
PRESIDENT AND
TREASURER

04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date