

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000002704

Entity Name: V P HOLDINGS, LLC

Current Principal Place of Business:

1 VALPAK AVENUE N.
ST. PETERSBURG, FL 33716

FILED
Apr 21, 2023
Secretary of State
7620240895CC

Current Mailing Address:

C/O PLATINUM EQUITY ADVISORS, LLC
360 NORTH CRESCENT DRIVE, SOUTH BUILDING
BEVERLY HILLS, CA 90210 US

FEI Number: 59-2778273

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR, DIRECTOR, VP, TREASURER
Name SIGLER, MARY ANN
Address 360 N. CRESCENT DR, SOUTH BLDG.
City-State-Zip: BEVERLY HILLS CA 90210

Title CFO
Name BIASINI, MATTHEW
Address 1 VALPAK AVENUE N.
City-State-Zip: ST. PETERSBURG FL 33716

Title ASST. 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 SECRETARY, VP
Name HOLLAND, JOHN GERALD
Address C/O PLATINUM EQUITY ADVISORS,
LLC
360 NORTH CRESCENT DRIVE,
SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title ASST. 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 KALAWSKI, EVA MONICA
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

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIGLER , MARY ANN

**MGR, DIRECTOR, VP,
TREASURER**

04/21/2023

