## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004659

Entity Name: LIVINGSTON INTERNATIONAL, INC.

**Current Principal Place of Business:** 

150 PIERCE ROAD SUITE 500

ITASCA, IL 60143

**Current Mailing Address:** 

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

BEVERLY HILLS, CA 90210 US

FEI Number: 52-1491147 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:

City-State-Zip:

Title

Address

Electronic Signature of Registered Agent Date

City-State-Zip:

Title

ITASCA IL 60143

VP, U.S. BROKERAGE

Officer/Director Detail:

LLC

ITASCA IL 60143

VP, ASSISTANT SECRETARY

Title SECRETARY, VP Title DIRECTOR, VP, TREASURER

Name HOLLAND, JOHN Name MARY ANN, SIGLER

Address C/O PLATINUM EQUITY ADVISORS. Address C/O PLATINUM EQUITY ADVISORS,

360 NORTH CRESCENT DRIVE, 360 NORTH CRESCENT DRIVE,

SOUTH BUILDING SOUTH BUILDING

BEVERLY HILLS CA 90210 BEVERLY HILLS CA 90210 City-State-Zip: City-State-Zip:

CEO, PRESIDENT Title Title **CFO** 

SILVESTRE, SILVIO CRONIN, THOMAS A Name Name

150 PIERCE ROAD 150 PIERCE ROAD Address Address

SUITE 500 SUITE 500

ROBBINS, SCOTT LEONARD Name KALAWSKI, EVA MONICA Name

Address C/O PLATINUM EQUITY ADVISORS. Address 150 PIERCE ROAD LLC

SUITE 500 360 NORTH CRESCENT DRIVE,

ITASCA IL 60143 City-State-Zip: SOUTH BUILDING.

City-State-Zip: BEVERLY HILLS CA 90210 ASSISTANT TREASURER Title

WALLOCH, DAWN MARIE Name Title ASSISTANT SECRETARY

Address C/O PLATINUM EQUITY ADVISORS, VELASCO, BARBARA Name LLC

C/O PLATINUM EQUITY ADVISORS,

360 NORTH CRESCENT DRIVE, LLC

SOUTH BUILDING, 360 NORTH CRESCENT DRIVE,

City-State-Zip: BEVERLY HILLS CA 90210 SOUTH BUILDING

City-State-Zip: BEVERLY HILLS CA 90210 Continues on page 2

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.

04/07/2022 SIGNATURE: MARY ANN SIGLER **TREASURER** 

**FILED** Apr 07, 2022 Secretary of State 6010011566CC

## Officer/Director Detail Continued:

City-State-Zip: ITASCA IL 60143

Address

CHIEF LEGAL OFFICER Title Title ASSISTANT SECRETARY, U.S. INTERNATIONAL FREIGHT Name CLOSNER, ROBERT MARK

**FORWARDING** 

150 PIERCE ROAD Name HURRELL, JASON SUITE 500

150 PIERCE ROAD SUITE 500

ITASCA IL 60143 City-State-Zip:

Address