

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004659

FILED
Apr 20, 2023
Secretary of State
5054792429CC

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	SECRETARY, VP	Title	DIRECTOR, VP, TREASURER
Name	HOLLAND, JOHN	Name	MARY ANN, SIGLER
Address	C/O PLATINUM EQUITY ADVISORS, LLC 360 NORTH CRESCENT DRIVE, SOUTH BUILDING	Address	C/O PLATINUM EQUITY ADVISORS, LLC 360 NORTH CRESCENT DRIVE, SOUTH BUILDING
City-State-Zip:	BEVERLY HILLS CA 90210	City-State-Zip:	BEVERLY HILLS CA 90210
Title	CEO, PRESIDENT	Title	OTHER
Name	CRONIN, THOMAS A	Name	KALAWSKI, EVA MONICA
Address	150 PIERCE ROAD SUITE 500	Address	C/O PLATINUM EQUITY ADVISORS, LLC 360 NORTH CRESCENT DRIVE , SOUTH BUILDING,
City-State-Zip:	ITASCA IL 60143	City-State-Zip:	BEVERLY HILLS CA 90210
Title	VP, U.S. BROKERAGE	Title	ASSISTANT SECRETARY
Name	ROBBINS, SCOTT LEONARD	Name	VELASCO, BARBARA
Address	150 PIERCE ROAD SUITE 500	Address	C/O PLATINUM EQUITY ADVISORS, LLC 360 NORTH CRESCENT DRIVE, SOUTH BUILDING
City-State-Zip:	ITASCA IL 60143	City-State-Zip:	BEVERLY HILLS CA 90210
Title	ASSISTANT TREASURER	Title	CHIEF LEGAL OFFICER
Name	WALLOCH, DAWN MARIE	Name	CLOSNER, ROBERT MARK
Address	C/O PLATINUM EQUITY ADVISORS, LLC 360 NORTH CRESCENT DRIVE, SOUTH BUILDING,	Address	150 PIERCE ROAD SUITE 500
City-State-Zip:	BEVERLY HILLS CA 90210	City-State-Zip:	ITASCA IL 60143

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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.

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :Title ASSISTANT SECRETARY, U.S. INTERNATIONAL
FREIGHT FORWARDING

Name SUAREZ , XINNIA

Address 150 PIERCE ROAD
SUITE 500

City-State-Zip: ITASCA IL 60143

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 CFO

Name SILVESTRE, SILVIO

Address 150 PIERCE ROAD
SUITE 500

City-State-Zip: ITASCA IL 60143