

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004659

FILED
May 20, 2019
Secretary of State
0034183372CC

Entity Name: LIVINGSTON INTERNATIONAL, INC.

Current Principal Place of Business:

425 S FINANCIAL PLACE AT GATEWAY PLAZA, SUITE 3220
CHICAGO, IL 60605

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
Name AGARWAL, SUNEET KRISHNA
Address C/O PLATINUM EQUITY ADVISORS,
LLC
360 NORTH CRESCENT DRIVE,
SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title GENERAL COUNSEL
Name HENDERSON, BRIAN D.
Address 425 S FINANCIAL PLACE AT
GATEWAY PLAZA, SUITE 3220
City-State-Zip: CHICAGO IL 60605

Title CHIEF LEGAL OFFICER
Name HENDERSON, BRIAN
Address 425 S FINANCIAL PLACE AT
GATEWAY PLAZA, SUITE 3220
City-State-Zip: CHICAGO IL 60605

Title CEO, PRESIDENT
Name MCHUGH, DANIEL J.
Address 425 S FINANCIAL PLACE AT
GATEWAY PLAZA, SUITE 3220
City-State-Zip: CHICAGO IL 60605

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

Title VP, ASST. SECRETARY
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 VP, U.S. BROKERAGE
Name ROBBINS, LEONARD
Address 425 S FINANCIAL PLACE AT
GATEWAY PLAZA, SUITE 3220
City-State-Zip: CHICAGO IL 60605

Title DIRECTOR, VP, 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

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.

SIGNATURE: BARBARA VELASCO

ASSISTANT SECRETARY 05/20/2019

Officer/Director Detail Continued :

Title CFO
Name CRONIN, THOMAS A.
Address 425 S FINANCIAL PLACE AT GATEWAY PLAZA,
SUITE 3220
City-State-Zip: CHICAGO IL 60605

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 VP
Name ZOLLO, STEPHEN THOMAS
Address C/O PLATINUM EQUITY ADVISORS, LLC
360 NORTH CRESCENT DRIVE, SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title ASSISTANT SECRETARY, U.S.
INTERNATIONAL FREIGHT
FORWARDING
Name MCKINNON, TODD
Address 425 S FINANCIAL PLACE AT
GATEWAY PLAZA, SUITE 3220
City-State-Zip: CHICAGO IL 60605

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