

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000505

Entity Name: PLATINUM SPECIALTY SERVICES, INC.

Current Principal Place of Business:

2607 N. GRANDVIEW
SUITE 130
WAUKESHA, WI 53188

FILED
Apr 26, 2023
Secretary of State
2992420979CC

Current Mailing Address:

600 GALLERIA PKWY SE
SUITE 1100
ATLANTA, GA 30339 US

FEI Number: 20-8671697

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 PRESIDENT, DIRECTOR
Name BRUSH, GRAHAM
Address 600 GALLERIA PKWY SE
 SUITE 1100
City-State-Zip: ATLANTA GA 30339

Title VP
Name HEATH, ROBERT D.
Address 600 GALLERIA PKWY SE
 SUITE 1100
City-State-Zip: ATLANTA GA 30339

Title SECRETARY
Name RICHARDS, ROALD A
Address 600 GALLERIA PKWY SE
 SUITE 1100
City-State-Zip: ATLANTA GA 30339

Title VP
Name LACY, RON
Address 600 GALLERIA PKWY SE
 SUITE 1100
City-State-Zip: ATLANTA GA 30339

Title VP, TREASURER, DIRECTOR
Name LEE, STEVEN
Address 600 GALLERIA PKWY SE
 SUITE 1100
City-State-Zip: ATLANTA GA 30339

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: ROBERT D. HEATH

VP

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date