

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20447

Entity Name: V P HOLDINGS, INC.**Current Principal Place of Business:**805 EXECUTIVE CENTER DRIVE WEST
#100
ST. PETERSBURG, FL 33702**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:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O 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 CEO, AND PRESIDENT
Name VIVIO, MICHAEL
Address 805 EXECUTIVE CENTER DRIVE
WEST
#100
City-State-Zip: ST. PETERSBURG FL 33702

Title DIRECTOR, VICE PRESIDENT AND
SECRETARY
Name KALAWSKI, EVA M
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 T
Address C/O PLATINUM EQUITY ADVISORS,
LLC
360 NORTH CRESCENT DRIVE,
SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

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

Title CFO
Name BIASINI, MICHAEL
Address 805 EXECUTIVE CENTER DRIVE
WEST
#100
City-State-Zip: ST. PETERSBURG FL 33702

Title VICE PRESIDENT AND 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

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 ASST. TREASURER
Name WALLOCH, DAWN M
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 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

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date