

F17000005102

11/13/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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17 NOV 13 PM 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
United Site National Services Company

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

J. LEGGETT
NOV 14 2017

2017 NOV 13 PM 3:05

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Site National Services Company
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LEGAL DEPARTMENT

Name of Person
c/o Platinum Equity Advisors, LLC

Firm/Company
360 North Crescent Drive, South Building

Address
Beverly Hills, CA 90210

City/State and Zip code
CSAUCEDO@PLATNUMEQUITY.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person at (310) 228-9578
Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2651 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. United Site National Services Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/24/2007 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 118 Flanders Road, Westborough, MA, 01581
(Principal office address)

c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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NOV 13 PM 1:12
SECRETARY OF STATE
FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: [Signature] Joe Villeda
Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: [Please see attached.]

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: [Please see attached.]

Address: _____

Vice President: _____

Address: _____

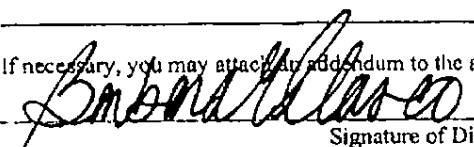
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Barbara Velasco, Assistant Secretary
(Typed or printed name and capacity of person signing application.)

United Site National Services Company - Directors and Officers

Appointed Entity	Appointment Type	Address
Edward Simoneau	Chief Financial Officer	118 Flanders Road, Westborough, MA, 01531
Ronald Carapezzi	President and CEO	118 Flanders Road, Westborough, MA, 01581
Adam Jacobs	Vice President	118 Flanders Road, Westborough, MA, 01581
Eva M. Kalawski	Director, Vice President and Secretary	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Jim Cashman	Vice President	118 Flanders Road, Westborough, MA, 01581
Mary Ann Sigler	Vice President and Treasurer	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Stephen Zollo	Vice President	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Barbara Velasco	Assistant Secretary	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Shahram Haghighi	Assistant Secretary	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Dawn Walloch	Assistant Treasurer	360 North Crescent Drive, South Building, Beverly Hills, CA 90210



*The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133*

William Francis Galvin
Secretary of the
Commonwealth

Date: November 10, 2017

To Whom It May Concern :

I hereby certify that according to the records of this office,

UNITED SITE NATIONAL SERVICES COMPANY

is a domestic corporation organized on **July 24, 2007** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

Certificate Number: 17110196880

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: