

**P/50000383/3**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

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

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Apollo Merger Sub, Inc.**

Certificate of Status	0
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*04/29/15*

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## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Apollo Merger Sub, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Mark Jurgensen

Name (Printed or typed)

360 North Crescent Drive, South Building

Address

Beverly Hills, CA 90210

City, State & Zip

310-228-9517

Daytime Telephone number

mjurgensen@platinumequity.com

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

**NOTE:** Please provide the original and one copy of the articles.

4/28/2015 10:19:11 AM From: To: 8506176381( 3/5 )

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Apollo Merger Sub, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

1225 Washington Pike, Suite 100

360 North Crescent Drive, South Building

Bridgeville, PA 15017

Beverly Hills, CA 90210

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: The corporation may engage in the transaction of any or all lawful  
business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is: Authorized Shares: 1,000 shares of Common Stock, par value \$0.01.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: SEE ATTACHED

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

**APOLLO MERGER SUB, INC.**  
**Articles of Incorporation - Attachment**  
**Director and Officer List**

Name	Title	Address
Kalawski, Eva	Director	360 N. Crescent Drive, South Building, Beverly Hills, CA 90210
Carlisle, Bryan	President and Chief Executive Officer	1225 Washington Pike, Suite 100 Bridgeville, PA 15017
Vaccarello, N. Joseph	Chief Financial Officer	1225 Washington Pike, Suite 100 Bridgeville, PA 15017
Daubert, Robert	Vice President - Sales & Marketing	1225 Washington Pike, Suite 100 Bridgeville, PA 15017
Goebel, Don	Vice President and General Counsel	1225 Washington Pike, Suite 100 Bridgeville, PA 15017
Johnston, Randall	Vice President - Central Region	1225 Washington Pike, Suite 100 Bridgeville, PA 15017
Kalawski, Eva	Vice President and Secretary	360 N. Crescent Drive, South Building, Beverly Hills, CA 90210
Keefe, Joseph	Vice President - Administration and Assistant Secretary	1225 Washington Pike, Suite 100 Bridgeville, PA 15017
Sigler, Mary Ann	Vice President and Treasurer	360 N. Crescent Drive, South Building, Beverly Hills, CA 90210
Zollo, Stephen	Vice President	360 N. Crescent Drive, South Building, Beverly Hills, CA 90210
Durrett, Daniel	Assistant Vice President	1225 Washington Pike, Suite 100 Bridgeville, PA 15017
Courtney II, William D.	Assistant Secretary and Assistant Treasurer	1225 Washington Pike, Suite 100 Bridgeville, PA 15017
Gutwald, Ryan	Assistant Secretary	1225 Washington Pike, Suite 100 Bridgeville, PA 15017
Ward, Sally	Assistant Secretary	360 N. Crescent Drive, South Building, Beverly Hills, CA 90210
Wilkie, Cynthia	Assistant Secretary	1225 Washington Pike, Suite 100 Bridgeville, PA 15017
Walloch, Dawn	Assistant Treasurer	360 N. Crescent Drive, South Building, Beverly Hills, CA 90210

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: CT Corporation System  
Address: 1200 South Pine Island Road  
Plantation, FL 33324

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: Mark E. Jurgensen  
Address: 360 North Crescent Drive, South Building  
Beverly Hills, CA 90210

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: Upon Filing (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Conie Bryan April 28, 2015  
Required Signature/Registered Agent Date

*I submit this document and affirm that the facts stated herein are true, I am aware that the 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.*

Mark E. Jurgensen April 27, 2015  
Required Signature/Incorporator Date

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