

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004468

Entity Name: GPS INDUSTRIES LLC**Current Principal Place of Business:**1074 NORTH ORANGE AVENUE
SARASOTA, FL 34236**Current Mailing Address:**C/O PLATINUM EQUITY ADVISORS, LLC, 360 NORTH CRESCENT DRIVE
SOUTH BUILDING
BEVERLY HILLS, CA 90210 US**FEI Number:** 27-0937392**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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:** AMY ZEIGLER

04/26/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name MARY ANN , SIGLER
Address C/O PLATINUM EQUITY ADVISORS,
LLC, 360 NORTH CRESCENT DRIVE,
SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title SECRETARY, VP
Name JOHN, HOLLAND
Address 1074 NORTH ORANGE AVENUE
City-State-Zip: SARASOTA FL 34236

Title VP
Name MARY ANN, SIGLER
Address C/O PLATINUM EQUITY ADVISORS,
LLC, 360 NORTH CRESCENT DRIVE
SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

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

Title PRESIDENT
Name WAGNER, MARK
Address C/O PLATINUM EQUITY ADVISORS,
LLC, 360 NORTH CRESCENT DRIVE,
SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title VP
Name EVA MONICA, KALAWSKI
Address C/O PLATINUM EQUITY ADVISORS,
LLC, 360 NORTH CRESCENT DRIVE
SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title TREASURER
Name MARY ANN, SIGLER
Address C/O PLATINUM EQUITY ADVISORS,
LLC, 360 NORTH CRESCENT DRIVE
SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

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

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIGLER MARY ANN

VP

04/26/2022

Authorized Person(s) Detail Continued :

Title ASST. TREASURER
Name DAWN MARIE, WALLOCH
Address 1074 NORTH ORANGE AVENUE
City-State-Zip: SARASOTA FL 34236