

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000002691

**Entity Name:** UNITERS HOLDINGS, LLC

**Current Principal Place of Business:**

1700 PALM BEACH LAKES BLVD STE 1100  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

1700 PALM BEACH LAKES BLVD STE 1100  
WEST PALM BEACH, FL 33401

**FEI Number: 80-0710743**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

GY CORPORATE SERVICES, INC.  
777 S. FLAGLER DR  
STE 500E  
WEST PALM BEACH, FL 33401 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:** WILLIAM HYLAND

03/15/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title CEO  
Name TORC, GORDIAN  
Address 1700 PALM BEACH LAKES BLVD STE 1100  
City-State-Zip: WEST PALM BEACH FL 33401

Title CFO  
Name ESRY, STEPHEN  
Address 1700 PALM BEACH LAKES BLVD STE 1100  
City-State-Zip: WEST PALM BEACH FL 33401

Title EVP - GLOBAL SUPPLY CHAIN MANAGEMENT  
Name BONVOULOIR, CLAUDE  
Address 1700 PALM BEACH LAKES BLVD STE 1100  
City-State-Zip: WEST PALM BEACH FL 33401

Title EVP AND CHIEF ADMINISTRATIVE OFFICER  
Name WYSONG, DEREK  
Address 1700 PALM BEACH LAKES BLVD STE 1100  
City-State-Zip: WEST PALM BEACH FL 33401

Title EVP - GLOBAL PRODUCT MANAGEMENT  
Name FOLKERTS, REX  
Address 1700 PALM BEACH LAKES BLVD STE 1100  
City-State-Zip: WEST PALM BEACH FL 33401

*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:** /S/ GORDIAN TORC

**CHIEF EXECUTIVE OFFICER**

03/15/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date