

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004050

Entity Name: PAK HOLDING (FL) CORPORATION**Current Principal Place of Business:**C/O PLATINUM EQUITY ADVISORS, LLC
360 NORTH CRESCENT DRIVE, SOUTH BUILDING
BEVERLY HILLS, CA 90210**Current Mailing Address:**C/O PLATINUM EQUITY ADVISORS, LLC
360 NORTH CRESCENT DRIVE, SOUTH BUILDING
BEVERLY HILLS, CA 90210 US**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**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 VP
Name HOLLAND, JOHN
Address C/O PLATINUM EQUITY ADVISORS,
LLC
360 NORTH CRESCENT DRIVE,
SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

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

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

Title ASSISTANT SECRETARY
Name MAROLDI, JUSTIN AARON
Address C/O PLATINUM EQUITY ADVISORS,
LLC
360 NORTH CRESCENT DRIVE,
SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title ASSISTANT TREASURER
Name WALLOCH, DAWN MARIE
Address C/O PLATINUM EQUITY ADVISORS,
LLC
360 NORTH CRESCENT DRIVE,
SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

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

Continues on page 2

SIGNATURE: MARY ANN SIGLER

TREASURER

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
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 SECRETARY
Name HOLLAND, JOHN
Address C/O PLATINUM EQUITY ADVISORS, LLC
 360 NORTH CRESCENT DRIVE, SOUTH BUILDING

City-State-Zip: BEVERLY HILLS CA 90210

Title 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