

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35777

Entity Name: VALPAK FRANCHISE OPERATIONS, INC.**Current Principal Place of Business:**805 EXECUTIVE CENTER DRIVE WEST #100
ST. PETERSBURG, FL 33702**Current Mailing Address:**C/O PLATINUM EQUITY ADVISORS, LLC, 360 NORTH CRESCENT DRIVE,
SOUTH BUILDING
BEVERLY HILLS, CA 90210 US**FEI Number:** 58-1960220**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 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 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 SECRETARY/VICE
PRESIDENT
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 VICE PRESIDENT AND TREASURER -
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 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 CFO
Name BIASINI, MATTHEW
Address 805 EXECUTIVE CENTER DRIVE
WEST #100
City-State-Zip: ST. PETERSBURG FL 33702

Title CHIEF EXECUTIVE OFFICER AND
PRESIDENT
Name DAVIS, MICHAEL A
Address 805 EXECUTIVE CENTER DRIVE
WEST #100
City-State-Zip: ST. PETERSBURG FL 33702

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY ANN SIGLERVICE PRESIDENT AND 05/31/2020
TREASURER - DIRECTOR

