

2019 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	PRESIDENT/CEO
Name	DAVIS, MICHAEL A.
Address	805 EXECUTIVE CENTER DRIVE WEST #100
City-State-Zip:	ST. PETERSBURG FL 33702

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

Title	SECRETARY, VP
Name	AGARWAL, SUNEET KRISHNA
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	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	VP
Name	ZOLLO, STEPHEN THOMAS
Address	C/O PLATINUM EQUITY ADVISORS, LLC 360 NORTH CRESCENT DRIVE, SOUTH BUILDING
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Continues on page 2

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: BARBARA VELASCO

ASSISTANT SECRETARY 03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name BIASINI, MATTHEW
Address 805 EXECUTIVE CENTER DRIVE WEST #100
City-State-Zip: ST. PETERSBURG FL 33702