

0979269

Michael G. Adams
KY Secretary of StateReceived and Filed
6/10/2020 10:31:03 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: V P HOLDINGS, INC.
Company ID: 0979269
State of origin: Delaware
Formation date: 3/13/2017 12:00:00 AM
Date filed: 6/10/2020 10:31:03 PM
Fee: \$15.00

Principal Office

805 EXECUTIVE CENTER DRIVE WEST #100
ST. PETERSBURG, FL 33702

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Dawn Marie Walloch	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
CEO	Michael A. Davis	805 Executive Center Drive West #100, St. Petersburg, FL 33702
CFO	Matthew Biasini	805 Executive Center Drive West #100, St. Petersburg, FL 33702
Assistant Secretary	Justin Aaron Maroldi	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Assistant Secretary	Eva Monica Kalawski	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
President	Michael A. Davis	805 Executive Center Drive West #100, St. Petersburg, FL 33702
Secretary	Barbara Velasco	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Vice President	Eva Monica Kalawski	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Treasurer	Mary Ann Sigler	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Vice President	Mary Ann Sigler	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210

Directors

Director	Mary Ann Sigler	c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
----------	-----------------	------------------------------------------------------------------------------------------------------

Signatures

Signature	Kelly Lettmann
Title	POA