

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0779176  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/16/2017 8:48:55 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** PONTOON SOLUTIONS, INC.  
**Company ID:** 0779176  
**State of origin:** Delaware  
**Formation date:** 1/10/2011 12:00:00 AM  
**Date filed:** 6/16/2017 8:48:55 AM  
**Fee:** \$15.00

**Principal Office**

1301 RIVERPLACE BLVD.  
10TH FLOOR  
JACKSONVILLE, FL 32207

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Klaus Geiser	Sagereistrasse 10, CH-8152, Glattburgg, Switzerland
COO	Michael Drolet	400 S. Colorado Blvd., Ste. 820, Denver, CO 80246
President	Michael Wachholz	1301 Riverplace Blvd., 10th Floor, Jacksonville, FL 32207
Assistant Secretary	Brad Macdonald	10151 Deerwood Park Blvd., Bldg. 200, Ste. 400, Jacksonville, FL 32256
Secretary	Gregory D. Holland	1301 Riverplace Blvd., Ste 1200, Jacksonville, FL 32207
Treasurer	Marcello Pozzoni	1301 Riverplace Blvd., Ste. 1200, Jacksonville, FL 32207
Vice President	Gerald Robinson	10151 Deerwood Park Blvd., Bldg. 200, Ste 400, Jacksonville, FL 32256
Vice President	Todd Pulley	10151 Deerwood Park Blvd., Bldg. 200, Ste. 400, Jacksonville, FL 32256

**Directors**

Director	Federico Vione	1301 Riverplace Blvd., Ste 1200, Jacksonville, FL 32207
Director	Michael Wachholz	1301 Riverplace Blvd., 10th Floor, Jacksonville, FL 32207
Director	John L. Marshall	1301 Riverplace Blvd., Ste. 1200, Jacksonville, FL 32207
Director	Marcello Pozzoni	1301 Riverplace Blvd., Ste. 1200, Jacksonville, FL 32207

Business type: Business Services

**Signatures**

<b>Signature</b>	Gerald Robinson
<b>Title</b>	VP-Tax