

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1237389
Michael G. Adams
KY Secretary of State
Received and Filed
5/29/2023 3:23:26 PM
Fee receipt: \$15.00

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
For the Year 2023**

ARP

Company: DELUXE MEDIA INC.
Company ID: 1237389
State of origin: Delaware
Formation date: 10/18/2022 12:00:00 AM
Date filed: 5/29/2023 3:22:42 PM
Fee: \$15.00

Principal Office

2130 N. HOLLYWOOD WAY
BURBANK, CA 91505

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|------------------------|---|
| President | Cyril Drabinsky | 2130 N. Hollywood Way, Burbank, CA 91505 |
| COO | Warren Stein | 2130 N. Hollywood Way, Burbank, CA 91505 |
| CFO | Michael Gunter | 2130 N. Hollywood Way, Burbank, CA 91505 |
| Secretary | John Gerald Holland | c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills CA 90210 |
| Vice President | John Gerald Holland | 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 |
| Treasurer | Mary Ann | Sigler c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills CA 90210 |
| Assistant Secretary | Barbara | Velasco c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills CA 90210 |
| Officer | Sarah Stewart Spangler | 2130 N. Hollywood Way, Burbank, CA 91505 |
| Officer | Dawn Marie | Walloch c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills CA 90210 |
| Officer | Eva Monica Kalawski | c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills CA 90210 |
| Officer | Stephen Zollo | c/o Platinum Equity Advisors, LLC, 360 North Crescent Drive, South Building, Beverly Hills CA 90210 |

Directors

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

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| Signature | Amanda Weaver |
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Title

Power of Attorney

