Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1237389 Michael G. Adams KY Secretary of State Received and Filed

6/20/2024 2:35:55 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 2024

ARP

Company: DELUXE MEDIA INC.

Company ID: 1237389
State of origin: Delaware

Formation date: 10/18/2022 12:00:00 AM Date filed: 6/20/2024 2:35:30 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

| Guillotte Gillouid | | |
|--------------------|------------------------|--|
| President | Cyril Drabinsky | 2130 N. Hollywood Way, Burbank, CA 91505 |
| Officer | Warren Stein | 2130 N. Hollywood Way, Burbank, CA 91505 |
| Officer | 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 |
| Officer | 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 | Sarah Stewart Spangler | 2130 N. Hollywood Way, Burbank, CA 91505 |
| Officer | Cyril Drabinsky | 2130 N. Hollywood Way, Burbank, CA 91505 |
| | | |
| | | |

Directors

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

County: Franklin

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

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Business size: Business type: Small

Motion Pictures

Signatures

Signature Title

Amanda Weaver Power of Attorney

