





## STATE OF IDAHO

Office of the secretary of state, Phil McGrane **ANNUAL REPORT** 

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005511021

Date Filed: 12/14/2023 8:50:32 AM

Entity Name and Mailing Address:

**Entity Name:** 

Foreign Name (name in home jurisdiction):

The file number of this entity on the records of the Idaho

Secretary of State is:

Address

DELUXE MEDIA INC.

DELUXE MEDIA INC.

0004116567

2130 N HOLLYWOOD WAY

BURBANK, CA 91505-1522

**Entity Details:** 

**Entity Status** 

**Active-Good Standing** 

This entity is organized under the laws of:

**DELAWARE** 

If applicable, the old file number of this entity on the records of

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM

Commercial Registered Agent

**Physical Address** 

1555 W SHORELINE DR

**STE 100** 

**BOISE, ID 83702** 

Mailing Address

1555 W SHORELINE DR

**STE 100** 

**BOISE, ID 83702** 

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Mary Ann Sigler	Director	C/O PLATINUM EQUITY ADVISORS, LLC 360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210
Mary Ann Sigler	Vice President	C/O PLATINUM EQUITY ADVISORS, LLC 360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210
Mary Ann Sigler	Treasurer	C/O PLATINUM EQUITY ADVISORS, LLC 360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210
Eva Monica Kalawski	Vice President	C/O PLATINUM EQUITY ADVISORS, LLC 360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210
John Holland	Vice President	C/O PLATINUM EQUITY ADVISORS, LLC 360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210



John Holland	Secretary	C/O PLATINUM EQUITY ADVISORS, LLC 360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210
Drabinsky Cyril	President	2130 N. HOLLYWOOD WAY BURBANK, CA 91505

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Amanda Weaver 12/14/2023

Sign Here Date