





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

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

Job Title: Power of Attorney

Amanda Weaver

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File #: 0005153977

03/13/2023

Date

Date Filed: 3/13/2023 11:33:24 AM

Entity Name and Mailing Address: GPS INDUSTRIES, LLC **Entity Name:** Foreign Name (name in home jurisdiction): GPS INDUSTRIES, LLC The file number of this entity on the records of the Idaho 0004235547 Secretary of State is: Address 1074 N ORANGE AVE SARASOTA, FL 34236-4103 Entity Details: **Entity Status** Active-Existing 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. Limited Liability Company Managers and Members Name Title **Business Address** Mary Ann C/O PLATINUM EQUITY ADVISORS, LLC, 360 NORTH CRESCENT DRIVE, SOUTH Manage BUILDING Sigler **BEVERLY HILLS, CA 90210**