



0004000186

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004000186

Date Filed: 9/9/2020 2:30:06 PM

Entity Name and Mailing Address:

Entity Name: DELUXE SHARED SERVICES INC.
Foreign Name (name in home jurisdiction): DELUXE SHARED SERVICES INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000629207
Address: 2400 W EMPIRE AVE
FL 3
BURBANK, CA 91504-3331

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: C211522

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address: 12550 W EXPLORER DR STE 100
BOISE, ID 83713

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
+ Cyril Drabinsky	President	2400 W. EMPIRE AVENUE, 3RD FLOOR BURBANK, CA 91504
+ John Holland	Secretary	2400 W. EMPIRE AVENUE, 3RD FLOOR BURBANK, CA 91504
+ John Holland	Vice President	2400 W. EMPIRE AVENUE, 3RD FLOOR BURBANK, CA 91504
+ Eva Monica Kalawski	Vice President	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

B0539-1784 09/09/2020 2:30 PM Received by ID Secretary of State Lawrence Denney



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

KELLY LETTMANN

Sign Here

09/10/2020

Date

Job Title: POA