Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

1009944 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: BLACK BOX CORPORATION OF PENNSYLVANIA

Company ID: 1009944 State of origin: Delaware

2/2/2018 12:00:00 AM Formation date: Date filed: 4/22/2019 5:57:19 PM

Fee: \$15.00

Principal Office

1000 PARK DRIVE LAWRENCE, PA 15055

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET **SUITE 512**

FRANKFORT, KY 40601

Current Officers

President Ronald Basso 1000 Park Drive, Lawrence, PA 15055 Secretary Ronald Basso 1000 Park Drive, Lawrence, PA 15055 1000 Park Drive, Lawrence, PA 15055 Treasurer Brian R Fisher Vice President Brian R Fisher 1000 Park Drive, Lawrence, PA 15055

Directors

Director Ronald Basso 1000 Park Drive, Lawrence, PA 15055

Signatures

Signature Kelly Lettmann POA

Title