

1009944

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# 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>

### Annual Report Online Filing

ARP

**Company:** BLACK BOX CORPORATION OF PENNSYLVANIA  
**Company ID:** 1009944  
**State of origin:** Delaware  
**Formation date:** 2/2/2018 12:00:00 AM  
**Date filed:** 6/13/2020 11:17:08 AM  
**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	Keith A. Pado	1000 Park Drive, Lawrence, PA 15055
Secretary	Keith A. Pado	1000 Park Drive, Lawrence, PA 15055
Treasurer	Brian R. Fisher	1000 Park Drive, Lawrence, PA 15055
Vice President	Brian R. Fisher	1000 Park Drive, Lawrence, PA 15055

#### Directors

Director	Brian R. Fisher	1000 Park Drive, Lawrence, PA 15055
Director	Keith A. Pado	1000 Park Drive, Lawrence, PA 15055

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney