Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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: 6/3/2021 4:45:28 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	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

Signature Kelly Lettmann
Title Power of Attorney