

1009944
 Michael G. Adams
 KY Secretary of State
 Received 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
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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: 4/25/2022 3:00:33 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 |
| Director | Dilip Thakkar | 1000 Park Drive, Lawrence, PA 15055 |

Signatures

| | |
|------------------|-------------------|
| Signature | Kelly Lettmann |
| Title | Power of Attorney |