

1009944
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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Annual Report
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 For the Year 2023

ARP

Company: BLACK BOX CORPORATION OF PENNSYLVANIA
Company ID: 1009944
State of origin: Delaware
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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