

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0477750

Trey Grayson  
Secretary of State  
Received and Filed

6/28/2010 10:42:46 AM

Fee receipt: \$15.00

Trey Grayson  
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:** EMERSON NETWORK POWER, LIEBERT SERVICES, INC.  
**Company ID:** 0477750  
**State of origin:** Delaware  
**Formation date:** 7/26/1999 12:00:00 AM  
**Date filed:** 6/28/2010 10:42:46 AM  
**Fee:** \$15.00

**Principal Office**

1050 DEARBORN DRIVE  
COLUMBUS, OH 43229

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	F W Bibens	1050 Dearborn Drive
Secretary	J T Blind	1050 Dearborn Drive
Treasurer	J T Blind	1050 Dearborn Drive
Vice President	M E Studer	1050 Dearborn Drive

**Directors**

Director	E K Feeney	1050 Dearborn Drive
Director	R P Bauer	1050 Dearborn Drive
Director	J T Blind	1050 Dearborn Drive

**Signatures**

<b>Signature</b>	J T BLIND
<b>Title</b>	SEC/TREAS