

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0477750
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2013 4:04:00 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 6/20/2013 4:04:00 PM
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 | Frank W Bibens | 1050 Dearborn Drive, Columbus, OH 43229 |
| Secretary | Mike E Studer | 1050 Dearborn Drive, Columbus, OH 43229 |
| Treasurer | Mike E Studer | 1050 Dearborn Drive, Columbus, OH 43229 |
| Vice President | Brian Humes | 1050 Dearborn Drive, Columbus, OH 43229 |

Directors

| | | |
|----------|---------------|---|
| Director | Scott Barbour | 1050 Dearborn Drive, Columbus, OH 43229 |
| Director | Frank Bibens | 1050 Dearborn Drive, Columbus, OH 43229 |
| Director | Mike Studer | 1050 Dearborn Drive, Columbus, OH 43229 |

Signatures

| | |
|------------------|---------------------|
| Signature | M. Studer |
| Title | Secretary/Treasurer |