

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0477750  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2014 11:07:13 AM  
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  
Online Filing

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:** 6/19/2014 11:07:13 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      | 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**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Mike Studer         |
| <b>Title</b>     | Secretary/Treasurer |