

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0588061

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: LIEBERT CORPORATION
Company ID: 0588061
State of origin: Ohio
Formation date: 6/10/2004 12:00:00 AM
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Principal Office

1050 DEARBORN DRIVE
COLUMBUS, OH 43085

Registered Agent Name/Address

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

Current Officers

President	Robert P Bauer	1050 Dearborn Dr., Columbus, OH 43085
Secretary	Jeffrey T Blind	1050 Dearborn Dr., Columbus, OH 43085
Treasurer	Jeffrey T Blind	1050 Dearborn Dr., Columbus, OH 43085
Vice President	Michael K Neeley	1050 Dearborn Dr., Columbus, OH 43085

Directors

Director	Edward K Feeney	1050 Dearborn Dr., Columbus, OH 43085
Director	Robert P Bauer	1050 Dearborn Dr., Columbus, OH 43085
Director	Jeffrey T Blind	1050 Dearborn Dr., Columbus, OH 43085

Signatures

Signature	J T BLIND
Title	SEC/TREAS