

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0588061
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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

Assistant Treasurer	John Byrnes	1050 Dearborn Drive, Columbus, OH 43085
Assistant Treasurer	Mark Pentz	1050 Dearborn Drive, Columbus, OH 43085
President	Robert Johnson	1050 Dearborn Drive, Columbus, OH 43085
Assistant Secretary	Barbara Velasco	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Assistant Secretary	Shahram Haghighi	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Assistant Treasurer	Dawn Walloch	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Vice President	Colin Flannery	1050 Dearborn Drive, Columbus, OH 43085
Vice President	Eva M. Kalawski	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Secretary	Eva M. Kalawski	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Vice President	Mary Ann Sigler	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Treasurer	Mary Ann Sigler	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Vice President	Stephen Zollo	360 North Crescent Drive, South Building, Beverly Hills, CA 90210

Directors

Director	Eva M. Kalawski	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
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Signatures

Signature	Barbara Velasco
Title	Assistant Secretary