## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lundergan Grimes<br>Secretary of State<br>P. O. Box 1150<br>Frankfort, KY 40602-1150<br>(502) 564-3490<br>http://www.sos.ky.gov   |                                     | Annual Report<br>Online Filing |   |               | ARP     |
|--|-------------------------------------|--------------------------------|---|---------------|---------|
| Company:SCHNEIDER ELECTRIC IT MISSION CRITICAL SERVICES, INC.Company ID:0975685State of origin:VirginiaFormation date:2/7/2017 12:00:00 AMDate filed:6/19/2019 2:17:19 PMFee:\$15.00 |                                     |                                |   |               |         |
| Principal Office   | 14                                  |                                | ED STA  |               |         |
| 3975 FAIR RIDGE DRIVE<br>SUITE 210 S<br>FAIRFAX, VA 22033  |                                     |                                |   |               |         |
| Registered Agent Name/Address  |                                     |                                |   |               |         |
| CORPORATION SE<br>421 WEST MAIN S <sup>-</sup><br>FRANKFORT, KY 4<br>Current Officers  | RVICE COMP                          |                                |   | CR            |         |
| President  | RUSS MORE                           |                                | 3975 FAIR RIDGE DR, SUITE 210S,   |               |         |
| Assistant Secretary<br>Assistant Secretary   |                                     |                                | 3975 FAIR RIDGE DR, SUITE 210S,<br>200 N. MARTINGALE RD., SUITE 10<br>60173                               |               |         |
| Secretary  | MARY B. KIE                         | BBLE                           | 132 FAIRGROUNDS ROAD, WEST  | KINGSTON, RI  | , 02892 |
| Treasurer<br>Vice President  | JAMES W. DANLEY<br>nt ROBERT MURRAY |                                | 1650 W. CROSBY ROAD, CARROLLTON, TX, 75006<br>200 N. MARTINGALE RD., SUITE 1000, SCHAUMBURG, IL,<br>60173 |               |         |
| Vice President MICHAEL J. R  |                                     | RICCI                          | 132 FAIRGROUNDS ROAD, WEST KINGSTON, RI, 02892  |               |         |
| Directors  |                                     |                                |   |               |         |
| Director   | MICHAEL J.                          |                                | 132 FAIRGROUNDS ROAD, WEST  |               |         |
| Director JOSEPH OW   |                                     |                                | 132 FAIRGROUNDS ROAD, WEST  | NINGSI UN, RI | , uzo9z |
| Signatures   |                                     |                                |   |               |         |
| Signature  |                                     |                                |   |               |         |
| Title  | AUTHORIZED AGENT                    |                                |   |               |         |