Division of Corporations

2019-03-18 20.59:10 (GMT)

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

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ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Cyxtera Cybersecurity, Inc.

Certificate of Status	1
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Cyxtera Cybersecurity, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607,1501 & 607,1502, F.S., to determine penalty liability) 2333 Ponce de Leon Blyd., Suite 900, Corol Gables, FL 33134 (Principal office address) 2333 Ponce de Leon Blvd., Suite 900, Corat Gables, FL 33134 (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporate Creations Network Inc. Name: 11380 Prosperity Farms Road #221E Office Address: Palm Beach Gardens 9. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jenisa Irizarry, Special Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

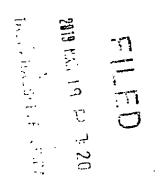
A. DIRI	ECTORS		
Chairman	:		
Address:		. **	
Vice Chai	rman:		
Director:	Rene A. Rodriguez	·	
Address:	2333 Ponce De Leon Blvd., Suite 900, Coral Gables, FL 33134		
		7 2	
Director:	Victor F, Semah		77
	2333 Ponce De Leon Blvd., Suite 900, Coral Gables, FL 33134		<u></u>
		و ::	.77
B. OFF	ICERS	7	O
	See attached	ų 20 (m.)	
Vice Pres	ident:		
			_
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Secretary			
Treasurer			
Address:			
NOTE:	If necessary, you may attach an addendum to the application listing addition	nal officers and/or directors.	
12	fines Folg		
are true	Signature of Director or Officer cer or director signing this document (and who is listed in number 11 above and that he or she is aware that false information submitted in a document to egree felony as provided for in s.817.155, F.S.) affirms that the facts stated o the Department of State cor	herein
13. Jeni	sa Irizarry, Attorney-in-Fact		
	(Typed or printed name and capacity of person signing app	lication)	

Attachment Officers for Cyxtera Cybersecurity, Inc.

- Manuel D. Medina -Chief Executive Officer
 2333 Ponce De Leon Blvd., Suite 900, Coral Gables, FL 33134
- Nelson Fonseca -President and Chief Operating Officer
 2333 Ponce De Leon Blvd., Suite 900, Coral Gables, FL 33134
- ZRene A. Rodriguez -Executive Vice President and Chief Financial Officer 2333 Ponce De Leon Blvd., Suite 900, Coral Gables, FL 33134
- Barry Field -Executive Vice President and Chief Revenue Officer 2333 Ponce De Leon Blvd., Suite 900, Coral Gables, FL 33134
- Randy Rowland -President, Data Center Services
 2333 Ponce De Leon Blvd., Suite 900, Coral Gables, FL 33134
- Victor F. Semah Executive Vice President, Chief Legal Officer, and Secretary 2333 Ponce De Leon Blvd., Suite 900, Coral Gables, FL 33134
- *Simon West -Executive Vice President and Chief Marketing Officer 2333 Ponce De Leon Blvd., Suite 900, Coral Gables, FL 33134
- Leoncio Casusol -Executive Vice President and Chief Information Officer 2333 Ponce De Leon Blvd., Suite 900, Coral Gables, FL 33134
- 'Leo Taddeo -Senior Vice President and Chief Information Security Officer 2333 Ponce De Leon Blvd., Suite 900, Coral Gables, FL 33134

Christopher Day -Senior Vice President, Chief Cybersecurity Officer, and General Manager of Threat Management and Analytics 2333 Ponce De Leon Blvd., Suite 900, Coral Gables, FL 33134

Frank Barnett -Senior Vice President and Chief Human Relations Officer 2333 Ponce De Leon Blvd., Suite 900, Coral Gables, FL 33134



Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYXTERA CYBERSECURITY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MARCH, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE 2813 BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CYXTERA CYBERSECURITY, INC." WAS INCORPORATED ON THE FIFTH DAY OF OCTOBER, A.D. 2016. 77

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

6173879 8300 SR# 20192027733 You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202453629

Date: 03-15-19