

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)694-1639

2019 MAR 19 PM 7:19
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
CYXTERA MANAGEMENT, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

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2/20/19 On

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 MANAGEMENT, INC.

1. (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)

2. Delaware (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. 2/22/2017 (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2333 Ponce de Leon Blvd., Suite 900, Coral Gables, FL 33134 (Principal office address)

2333 Ponce de Leon Blvd., Suite 900, Coral Gables, FL 33134 (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410 (City) (Zip code)

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 (Handwritten signature)

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Rene A. Rodriguez

Address: 2333 Ponce De Leon Blvd., Suite 900, Coral Gables, FL 33134

Director: Victor F. Semah

Address: 2333 Ponce De Leon Blvd., Suite 900, Coral Gables, FL 33134

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Jenisa Irizarry
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jenisa Irizarry, Attorney-in-Fact
(Typed or printed name and capacity of person signing application)

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Attachment

- ✓ 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
- ✓ Rene 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 E. 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

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 TAMPA COUNTY CLERK OF COURTS

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYXTERA MANAGEMENT, 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 BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CYXTERA MANAGEMENT, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2017.

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

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 2019 MAR 19 PM 7:20
 DAVID H. COSTELLO, CLERK



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

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SR# 20192027618

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Authentication: 202453576

Date: 03-15-19