

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 27, 2020
Secretary of State
0274826079CC

Entity Name: CYXTERA TECHNOLOGIES, INC.

Current Principal Place of Business:

2333 PONCE DE LEON BLVD, STE. 900
CORAL GABLES, FL 33134

Current Mailing Address:

2333 PONCE DE LEON BLVD, STE. 900
CORAL GABLES, FL 33134 US

FEI Number: 82-0821569

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, D
Name MEDINA, MANUEL D
Address 2333 PONCE DE LEON BLVD, STE. 900
City-State-Zip: CORAL GABLES FL 33134

Title P, COO, D
Name FONSECA, NELSON
Address 2333 PONCE DE LEON BLVD, STE. 900
City-State-Zip: CORAL GABLES FL 33134

Title EVP, CFO, D
Name RODRIGUEZ, RENE A
Address 2333 PONCE DE LEON BLVD, STE. 900
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT, DATA CENTER
Name ROWLAND, RANDY
Address 2333 PONCE DE LEON BLVD, STE. 900
City-State-Zip: CORAL GABLES FL 33134

Title EVP, CHIEF REVENUE OFFICER
Name FIELD, BARRY
Address 2333 PONCE DE LEON BLVD, STE. 900
City-State-Zip: CORAL GABLES FL 33134

Title EVP, CHIEF LEGAL OFFICER, S
Name SEMAH, VICTOR F
Address 2333 PONCE DE LEON BLVD, STE. 900
City-State-Zip: CORAL GABLES FL 33134

Title EVP, CHIEF MARKETING OFFICER
Name WEST, SIMON
Address 2333 PONCE DE LEON BLVD, STE. 900
City-State-Zip: CORAL GABLES FL 33134

Title SVP, CHIEF INFORMATION SECURITY OFFICER
Name TADDEO, LEO
Address 2333 PONCE DE LEON BLVD, STE. 900
City-State-Zip: CORAL GABLES FL 33134

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTOR F SEMAH

SECRETARY, BY ANA MANZANO, ATTORNEY-IN-FACT **03/27/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP, CHIEF INFORMATION OFFICER
Name CASUSOL, LEONCIO
Address 2333 PONCE DE LEON BLVD, STE. 900
City-State-Zip: CORAL GABLES FL 33134

Title SVP, CHIEF HUMAN RELATIONS OFFICER
Name BARNETT, FRANK
Address 2333 PONCE DE LEON BLVD, STE. 900
City-State-Zip: CORAL GABLES FL 33134

Title D
Name AHMED, FAHIM
Address 650 MADISON AVENUE, 23RD FLOOR
City-State-Zip: NEW YORK NY 10022

Title D
Name DIERCKSEN, JOHN W
Address 2 JOANNE CIRCLE
City-State-Zip: WESTPORT CT 06880

Title SENIOR VICE PRESIDENT, CHIEF
CYBERSECURITY OFFICER, AND
GENERAL MANAGER OF THREAT
MANAGEMENT AND ANALYTICS

Name DAY, CHRISTOPHER
Address 2333 PONCE DE LEON BLVD, STE.
900
City-State-Zip: CORAL GABLES FL 33134

Title D
Name BATEMAN, JUSTIN
Address 650 MADISON AVENUE, 23RD FLOOR
City-State-Zip: NEW YORK NY 10022

Title D
Name MEHTA, HARSH
Address 40 PORTMAN SQUARE
City-State-Zip: LONDON W1H 6DA

Title D
Name HAYES, PETE
Address 21304 HIBBS BRIDGE ROAD
City-State-Zip: MIDDLEBURG VA 20117