## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000001419

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 EXECUTIVE CHAIRMAN, DIRECTOR Title PRESIDENT, CEO, DIRECTOR

Name MEDINA, MANUEL D Name FONSECA, NELSON

Address 2333 PONCE DE LEON BLVD, STE. Address 2333 PONCE DE LEON BLVD, STE.

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR Title EVP, COO

Name RODRIGUEZ, RENE A Name ROWLAND, RANDY

Address 2333 PONCE DE LEON BLVD, STE. Address 2333 PONCE DE LEON BLVD, STE.

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title EVP, CHIEF LEGAL OFFICER, S Title DIRECTOR

Name SEMAH, VICTOR F Name AHMED, FAHIM

Address 2333 PONCE DE LEON BLVD, STE. Address 650 MADISON AVENUE, 23RD FLOOR

900

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: NEW YORK NY 10022

Title DIRECTOR

Name PHILLIPS, BEN

Name DIERCKSEN , JOHN W.

Address 40 PORTMAN SQUARE

Address 650 MADISON AVENUE, 23RD FLOOR
City-State-Zip: LONDON W1H 6DA

City-State-Zip: NEW YORK NY 10022

Continues on page 2

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: SEMAH, VICTOR F

SECRETARY, BY SAVANAH KELLEY, ATTORNEY-IN-FACT 04/05/2021

FILED Apr 05, 2021

Secretary of State

7130811977CC

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

TitleSVP, CHIEF HUMAN RELATIONS OFFICERTitleDIRECTORNameBARNETT, FRANKNameHAYES, PETE

Address 2 JOANNE CIRCLE Address 21304 HIBBS BRIDGE ROAD

City-State-Zip: WESTPORT CT 06880 City-State-Zip: MIDDLEBURG VA 20117

Title SENIOR VICE PRESIDENT AND CHIEF Title EXECUTIVE VICE PRESIDENT AND

INFORMATION SECURITY OFFICER CHIEF FINANCIAL OFFICER

Name TADDEO, LEO Name SAGASTA, CARLOS I.

Address 2333 PONCE DE LEON BLVD, STE. 900 Address 2333 PONCE DE LEON BLVD, STE.

900

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134