2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001310

Entity Name: CYXTERA CYBERSECURITY, INC.

FILED Apr 16, 2021 Secretary of State 9381179970CC

Date

Current Principal Place of Business:

2333 PONCE DE LEON BLVD., SUITE 900

CORAL GABLES. FL 33134

Current Mailing Address:

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

FEI Number: 81-4635215 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EVP, CFO & DIRECTOR

Electronic Signature of 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:

Name

Title

Name

City-State-Zip:

Officer/Director Detail :

SIGNATURE: VICTOR SEMAH

Title CEO Title PRESIDENT AND CHIEF OPERATING

> OFFICER MEDINA, MANNY

FONSECA, NELSON Name Address

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

900 CORAL GABLES FL 33134

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

Title **EVP & CHIEF REVENUE OFFICER**

Name RODRIGUEZ, RENE

Name FIELD, BARRY Address 2333 PONCE DE LEON BLVD., SUITE

2333 PONCE DE LEON BLVD., SUITE Address

CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

PRESIDENT AND GENERAL Title Title EVP. CHIEF LEGAL OFFICER. MANAGER OF DATA CENTER

SECRETARY & DIRECTOR SERVICES

ROWLAND, RANDY Name SEMAH, VICTOR

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

900 900

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

Title **EXECUTIVE VICE PRESIDENT AND** Title EXECUTIVE VICE PRESIDENT AND

CHIEF INFORMATION OFFICER CHIEF MARKETING OFFICER

Name CASUSOL, LEO Name WEST. SIMON

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

900

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I hereby certify that the information indicated on this report or supplemental report is true and accurate Gontinues conspages all 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.

SECRETARY, BY JULIE 04/16/2021 PHILLIPS, ATTORNEY-IN-**FACT**

Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT AND CHIEF

INFORMATION SECURITY OFFICER

Name TADDEO , LEC

Address 2333 PONCE DE LEON BLVD., SUITE 900

City-State-Zip: CORAL GABLES FL 33134

Title SENIOR VICE PRESIDENT AND CHIEF HUMAN

RELATIONS OFFICER

Name BARNETT, FRANK

Address 2333 PONCE DE LEON BLVD., SUITE 900

City-State-Zip: CORAL GABLES FL 33134

Title SVP, CHIEF CYBERSECURITY

OFFICER, AND GENERAL MANAGER

OF THREAT MANAGEMENT AND

ANALYTICS

Name DAY, CHRISTOPHER

Address 2333 PONCE DE LEON BLVD., SUITE

900

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