2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001310

Entity Name: CYXTERA CYBERSECURITY, INC.

FILED
Mar 30, 2020
Secretary of State
2871162930CC

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: NOT APPLICABLE 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:

900

Title DEVPCFO Title DVPCLOS

Name RODRIGUEZ, RENE A Name SEMAH, VICTOR F

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

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

Title CEO Title PCOO

Name MEDINA, MANUEL D Name FONSECA, NELSON

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

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

Title EVPC Title PDCS

Name FIELD, BARRY Name ROWLAND, RANDY

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

900

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

Title EVPCLOS Title VPVMO

Name SEMAH, VICTOR F Name WEST, SIMON

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

City-State-Zip: CORAL GABLES FL 33134 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: FONSECA, NELSON. BY: ANTHONY ATTORNEY-IN-FACT 03/30/2020

DISPENZA

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title EVPCIO Title VPVISO

Name CASUSOL, LEONCIO Name TADDEO, LEO

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

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

Title SVPCCOGM

Name DAY, CHRISTOPHER

Address 2333 PONCE DE LEON BLVD., SUITE 900

City-State-Zip: CORAL GABLES FL 33134

Title SVPCHRO

Name BARNETT, FRANK

Address 2333 PONCE DE LEON BLVD., SUITE

CORAL GABLES FL 33134

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