## **2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000001314

Entity Name: CYXTERA MANAGEMENT, INC.

**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

**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:

Address

Title

Address

Title

Address

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title EXECUTIVE VICE PRESIDENT, CHIEF Title **EXECUTIVE CHAIRMAN** 

LEGAL OFFICER, SECRETARY, Name MEDINA, MANUEL

DIRECTOR

Address 2333 PONCE DE LEON BLVD., SUITE Name SEMAH, VICTOR

2333 PONCE DE LEON BLVD., SUITE

City-State-Zip: CORAL GABLES FL 33134 900

CORAL GABLES FL 33134 City-State-Zip: Title EXECUTIVE VICE PRESIDENT AND

CHIEF OPERATING OFFICER PRESIDENT AND CHIEF EXECUTIVE

Name ROWLAND, RANDY OFFICER

Address 2333 PONCE DE LEON BLVD., SUITE Name FONSECA, NELSON

2333 PONCE DE LEON BLVD., SUITE City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134 Title SENIOR VICE PRESIDENT AND CHIEF

**HUMAN RELATIONS OFFICER** 

SENIOR VICE PRESIDENT AND CHIEF BARNETT, FRANK Name INFORMATION SECURITY OFFICER

Address 2333 PONCE DE LEON BLVD., SUITE

Name TADDEO, LEO 900

2333 PONCE DE LEON BLVD., SUITE

City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

EXECUTIVE VICE PRESIDENT AND Title

CHIEF FINANCIAL OFFICER,

DIRECTOR

Name SAGASTA, CARLOS

900

2333 PONCE DE LEON BLVD., SUITE Address

900

SIGNATURE: VICTOR SEMAH

City-State-Zip: CORAL GABLES FL 33134

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. 03/11/2022

> SAVANAH KELLEY, ATTORNEY-IN-FACT

SECRETARY, BY

**FILED** Mar 11, 2022

**Secretary of State** 

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