

2020 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE VICE PRESIDENT, CFO,
DIRECTOR
Name RODRIGUEZ, RENE A
Address 2333 PONCE DE LEON BLVD., SUITE
900
City-State-Zip: CORAL GABLES FL 33134

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

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

Title EXECUTIVE VICE PRESIDENT AND
CHIEF MARKETING OFFICER
Name WEST , SIMON
Address 2333 PONCE DE LEON BLVD., SUITE
900
City-State-Zip: CORAL GABLES FL 33134

Title EXECUTIVE VICE PRESIDENT, CHIEF
LEGAL OFFICER, SECRETARY,
DIRECTOR
Name SEMAH, VICTOR F
Address 2333 PONCE DE LEON BLVD., SUITE
900
City-State-Zip: CORAL GABLES FL 33134

Title PCOO
Name FONSECA, NELSON
Address 2333 PONCE DE LEON BLVD., SUITE
900
City-State-Zip: CORAL GABLES FL 33134

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

Title EXECUTIVE VICE PRESIDENT AND
CHIEF INFORMATION OFFICER
Name CASUSOL , LEONCIO
Address 2333 PONCE DE LEON BLVD., SUITE
900
City-State-Zip: CORAL GABLES FL 33134

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: VICTOR F. SEMAH

SECRETARY, BY ANA 03/26/2020
MANZANO, ATTORNEY-
IN-FACT

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT AND CHIEF
INFORMATION SECURITY OFFICER
Name TADDEO , LEO
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 SENIOR VICE PRESIDENT, CHIEF
CYBERSECURITY OFFICER, AND
GENERAL MANAGER OF THREAT
MANAGEMENT AND ANALYTICS
Name DAY , CHRISTOPHER
Address 2333 PONCE DE LEON BLVD., SUITE
900
City-State-Zip: CORAL GABLES FL 33134