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 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:

Name

Electronic Signature of Registered Agent

Officer/Director Detail :

Title EXECUTIVE VICE PRESIDENT, CFO, Title EXECUTIVE VICE PRESIDENT, CHIEF

DIRECTOR LEGAL OFFICER, SECRETARY,

DIRECTOR RODRIGUEZ, RENE A

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

900 Address 2333 PONCE DE LEON BLVD., SUITE

900 CORAL GABLES FL 33134

CORAL GABLES FL 33134 City-State-Zip:

Title CEO

City-State-Zip:

City-State-Zip:

City-State-Zip:

Name

Title PCO₀ MEDINA, MANUEL D Name

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

Address

900 City-State-Zip: CORAL GABLES FL 33134

City-State-Zip:

Title EVP, CHIEF REVENUE OFFICER Title

Name FIELD, BARRY Name ROWLAND, RANDY

Address 2333 PONCE DE LEON BLVD., SUITE

Address 2333 PONCE DE LEON BLVD., SUITE

> 900 CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

EXECUTIVE VICE PRESIDENT AND Title CHIEF MARKETING OFFICER Title EXECUTIVE VICE PRESIDENT AND

CHIEF INFORMATION OFFICER WEST, SIMON

Name CASUSOL . LEONCIO

2333 PONCE DE LEON BLVD., SUITE Address

900 Address 2333 PONCE DE LEON BLVD., SUITE 900

CORAL GABLES FL 33134

CORAL GABLES FL 33134 City-State-Zip:

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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.

03/26/2020 SECRETARY, BY ANA SIGNATURE: VICTOR F. SEMAH

MANZANO, ATTORNEY-IN-

FILED Mar 26, 2020

Secretary of State

8539451261CC

Date

Certificate of Status Desired: No

2333 PONCE DE LEON BLVD., SUITE

CORAL GABLES FL 33134

PRESIDENT, DATA CENTER

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