### 2021 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 Certificate of Status Desired: No

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

### Officer/Director Detail :

Omeen/Direc			
Title	EXECUTIVE VICE PRESIDENT, CFO, DIRECTOR	Title	EXECUTIVE VICE PRESIDENT, CHIEF LEGAL OFFICER, SECRETARY, DIRECTOR
Name	RODRIGUEZ, RENE A		
Address City-State-Zip:	2333 PONCE DE LEON BLVD., SUITE 900 CORAL GABLES FL 33134	Name	SEMAH, VICTOR
		Address	2333 PONCE DE LEON BLVD., SUITE 900
		City-State-Zip:	CORAL GABLES FL 33134
Title	EXECUTIVE CHAIRMAN		
Name	MEDINA, MANUEL	Title	PRESIDENT AND CHIEF EXECUTIVE OFFICER
Address	2333 PONCE DE LEON BLVD., SUITE 900	Name	FONSECA, NELSON
City-State-Zip:	CORAL GABLES FL 33134	Address	2333 PONCE DE LEON BLVD., SUITE 900
Title	EVP, CHIEF REVENUE OFFICER	City-State-Zip:	CORAL GABLES FL 33134
Name	FIELD, BARRY	Title	EXECUTIVE VICE PRESIDENT AND
Address	2333 PONCE DE LEON BLVD., SUITE 900		CHIEF OPERATING OFFICER
		Name	ROWLAND, RANDY
City-State-Zip:	CORAL GABLES FL 33134	Address	2333 PONCE DE LEON BLVD., SUITE 900
Title	SENIOR VICE PRESIDENT AND CHIEF INFORMATION SECURITY OFFICER	City-State-Zip:	CORAL GABLES FL 33134
Name	TADDEO, LEO	Title	EXECUTIVE VICE PRESIDENT AND
Address	2333 PONCE DE LEON BLVD., SUITE 900		CHIEF INFORMATION OFFICER
		Name	CASUSOL , LEONCIO
City-State-Zip:	CORAL GABLES FL 33134	Address	2333 PONCE DE LEON BLVD., SUITE 900
		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: SEMAH , VICTOR

SECRETARY, BY SAVANAH KELLEY, ATTORNEY-IN-FACT 04/06/2021

## FILED Apr 06, 2021 Secretary of State 2840763384CC

Date

## **Officer/Director Detail Continued :**

Title	SENIOR VICE PRESIDENT AND CHIEF INFORMATION SECURITY OFFICER	Title	SENIOR VICE PRESIDENT AND CHIEF HUMAN RELATIONS OFFICER
Name	TADDEO , LEO	Name	BARNETT, FRANK
Address	2333 PONCE DE LEON BLVD., SUITE 900	Address	2333 PONCE DE LEON BLVD., SUITE
City-State-Zip:	CORAL GABLES FL 33134	City Ctata Zin.	
		City-State-Zip:	CORAL GABLES FL 33134
Title	EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER, DIRECTOR		
Name	SAGASTA, CARLOS		
Address	2333 PONCE DE LEON BLVD., SUITE 900		

City-State-Zip: CORAL GABLES FL 33134