

11/15/2018

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (514)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

Vertiv IT Systems, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

T. CLINE

NOV 16 2018

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

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FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	Kimberly Laughrey
DATE	2018-11-15 12:44:37 CST
RE	Vertiv IT Systems, Inc.

COVER MESSAGE

Thank You,

Nicole Diffenbaugh
Senior Fulfillment Specialist
CT Corporation

Team (614) 280-3338
GlobalFulfillmentTeam@wolterskluwer.com



Wolters Kluwer

1209 N Orange Street
Wilmington, DE 19801
www.wolterskluwer.com

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2018 NOV 15 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Ventiv IT Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. 91-2032368
(FBI number, if applicable)
4. 03/07/2000
(Date of incorporation)
5. _____
(Date of duration, if other than perpetual)
6. 10/31/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1050 Dearborn Drive, Columbus, OH, 43085
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: _____

(Registered agent's signature)

Joe Villeda
Assistant Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Mary Ann SiglerAddress: 360 N. Crescent Drive, South Building, Beverly Hills, CA 90210

Director: _____

Address: _____
_____**B. OFFICERS**President: See attached.Address: _____

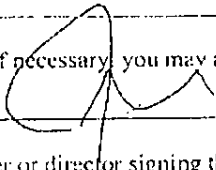
Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____
_____**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Justin Maroldi

(Typed or printed name and capacity of person signing application)

2018 NOV 15 PM 1:20
CLERK OF STATE
ALLAHASSEE, FLORIDA
FID

VERTIV IT SYSTEMS, INC. - OFFICERS

OFFICER	TITLE	ADDRESS
Patrick Quirk ✓	President	1050 Dearborn Drive, Columbus, OH, 43085
Mary Ann Sigler ✓	Vice President and Treasurer	360 N. Crescent Drive, South Building, Beverly Hills, CA 90210
Suneet Agarwal ✓	Vice President and Secretary	360 N. Crescent Drive, South Building, Beverly Hills, CA 90210
Eva Kalawski ✓	Vice President and Assistant Secretary	360 N. Crescent Drive, South Building, Beverly Hills, CA 90210
Stephen Zollo ✓	Vice President	360 N. Crescent Drive, South Building, Beverly Hills, CA 90210
Colin Flannery ✓	Vice President	1050 Dearborn Drive, Columbus, OH, 43085
Barbara Velasco ✓	Assistant Secretary	360 N. Crescent Drive, South Building, Beverly Hills, CA 90210
Justin Maroldi ✓	Assistant Secretary	360 N. Crescent Drive, South Building, Beverly Hills, CA 90210
Dawn Walloch ✓	Assistant Treasurer	360 N. Crescent Drive, South Building, Beverly Hills, CA 90210
Donald D'Anna ✓	Assistant Treasurer	1050 Dearborn Drive, Columbus, OH, 43085

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERTIV IT SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3189611 8300

SR# 20187662114

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203908439

Date: 11-15-18