

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003802

FILED
Apr 06, 2011
Secretary of State

Entity Name: EMERSON NETWORK POWER, LIEBERT SERVICES, INC.

Current Principal Place of Business:

610 EXECUTIVE CAMPUS DR
WESTERVILLE, OH 43082

New Principal Place of Business:

Current Mailing Address:

1050 DEARBORN DRIVE
TAX DEPT
COLUMBUS, OH 43085

New Mailing Address:

FEI Number: 43-1798453 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BIBENS, FRANK
Address: 610 EXECUTIVE CAMPUS DR
City-St-Zip: WESTERVILLE, OH 43082

Title: D
Name: BAUER, ROBERT
Address: 1050 DEARBORN DRIVE
City-St-Zip: COLUMBUS, OH 43229

Title: D
Name: FEENEY, E K
Address: 1050 DEARBORN DRIVE
City-St-Zip: COLUMBUS, OH 43229

Title: VP
Name: STUDER, M E
Address: EXECUTIVE CAMPUS DR
City-St-Zip: WESTERVILLE, OH 43085

Title: T
Name: BLIND, J T
Address: 1050 DEARBORN DRIVE
City-St-Zip: COLUMBUS, OH 43229

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: JEFFREY T BLIND

T

04/06/2011

Electronic Signature of Signing Officer or Director

Date