

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 327660

**Entity Name:** ARTESYN EMBEDDED TECHNOLOGIES, INC.**Current Principal Place of Business:**2900 SOUTH DIABLO WAY  
SUITE B100  
TEMPE, AZ 85282**Current Mailing Address:**1595 WYNKOOP STREET  
SUITE 800  
DENVER, CO 80202 US**FEI Number:** 59-1205269**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 DIRECTOR, VP, SECRETARY  
Name MCGIMPSEY, THOMAS O  
Address 1595 WYNKOOP STREET  
SUITE 800  
City-State-Zip: DENVER CO 80202

Title CFO, DIRECTOR  
Name OLDHAM, PAUL  
Address 1595 WYNKOOP STREET  
SUITE 800  
City-State-Zip: DENVER CO 80202

Title PRESIDENT  
Name HUTH, DANA  
Address 2900 SOUTH DIABLO WAY  
SUITE B100  
City-State-Zip: TEMPE AZ 85282

Title ASSISTANT SECRETARY  
Name MASON, STEVE  
Address 1595 WYNKOOP STREET  
SUITE 800  
City-State-Zip: DENVER CO 80202

Title ASST. SECRETARY  
Name PITRAT, CINDY  
Address 1595 WYNKOOP STREET  
SUITE 800  
City-State-Zip: DENVER CO 80202

*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:** CINDY PITRAT

ASST. SECRETARY

05/06/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date