

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. <u>000111062</u>

2. Name of Corporation Liebert Field Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 610 EXECUTIVE CAMPUS DRIVE

City or Town: WESTERVILLE State: OH Zip: 43032 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

REPAIR AND MAINTENANCE OF LIEBERT N.A. PRODUCTS AND COMPUTER ROOM ENVIRONMENTAL EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		
PRESIDENT	FRANK BIBINS	1050 DEARBORN DRIVE COLUMBUS, OH 43229- USA		
VICE PRESIDENT/GENERAL MGR	BRIAN HUMES	1050 DEARBORN DR COLUMBUS, OH 43229 USA		
DIRECTOR	FRANK BIBENS	1050 DEARBORN DR COLUMBUS, OH 43229 USA		
SECRETARY/TREASURER	LYNNE MAXEINER	1050 DEARBORN DRIVE COLUMBUS, OH 43229 USA		

DIRECTOR	LYNNE MAXEINER	1050 DEARBORN DR COLUMBUS, OH 43229 USA
DIRECTOR	BRIAN HUMES	1050 DEARBORN DRIVE COLUMBUS, OH 43229 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of February, 2016 at 11:03:48 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By LYNNE MAXEINER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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