



**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: 2018

1. Corporate ID No. 000060819

2. Name of Corporation LIEBERT CORPORATION

3. Street Address Principal Business Office:

No. and Street: 1050 DEARBORN DRIVE
City or Town: COLUMBUS

State: OH Zip: 43085 Country: USA

4. Business Phone No.

91 22 39964520

5. State of Incorporation

State: OH

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

811219

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

PROTECTING THE POWER AND ENVIRONMENT OF MISSION CRITICAL ELECTRONIC SYSTEMS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBERT JOHNSON	1050 DEARBORN DRIVE COLUMBUS, OH 43085 USA

VICE PRESIDENT	COLIN FLANNERY	1050 DEARBORN DRIVE COLUMBUS, OH 43085 USA
VICE PRESIDENT AND TREASURER	MARY ANN SIGLER	360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210 USA
ASSISTANT SECRETARY	SHAHRAM HAGHIGHI	360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210 USA
ASSISTANT TREASURER	DAWN WALLOCH	360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210 USA
VICE PRESIDENT	STEPHEN ZOLLO	360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210 USA
ASSISTANT SECRETARY	BARBARA VELASCO	360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210 USA
ASSISTANT TREASURER	JOHN BYRNES	1050 DEARBORN DRIVE COLUMBUS, OH 43085 USA
ASSISTANT TREASURER	MARK PENTZ	1050 DEARBORN DRIVE COLUMBUS, OH 43085 USA
VICE PRESIDENT AND SECRETARY	EVA M. KALAWSKI	360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210 USA
DIRECTOR	EVA M. KALAWSKI	360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	100

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 28 Day of February, 2018 at 6:13:03 PM. 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 BARBARA VELASCO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07