



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
101.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 60819		2. Name of Corporation LIEBERT CORPORATION		
3. Street Address Principal Business Office 1050 Dearborn Drive		City COLUMBUS	State OH	Zip 43085
4. Business Phone No. 614-841-6908		5. State of Incorporation OHIO		6. SIC Code 1115
7. Brief Description of the Character of Business Conducted in Rhode Island SALES AND SERVICE OF COMPUTER SUPPORT EQUIPMENT				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Robert P. Bauer		Vice President Name James C. Curry		
Street Address 1050 Dearborn Drive		Street Address 1050 Dearborn Drive		
City Columbus	State OH	Zip 43085	City Columbus	State OH
Secretary Name Jeffrey T. Blind		Treasurer Name Jeffrey T. Blind		
Street Address 1050 Dearborn Drive		Street Address 1050 Dearborn Drive		
City Columbus	State OH	Zip 43085	City Columbus	State OH
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name James G. Berges		Director Name Edward K. Feeney		
Street Address 8000 W. Florissant Ave		Street Address 1050 Dearborn Drive		
City St. Louis	State MO	Zip 63136	City Columbus	State OH
Director Name Jeffrey T. Blind		Director Name Harley M. Smith		
Street Address 1050 Dearborn Drive		Street Address 8000 W. Florissant ave.		
City Columbus	State OH	Zip 43085	City St. Louis	State MO
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000 COMM \$1.00 PAR VALUE			1,000	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



60819

File Date 2-28-05
Check No. 221384
By: 2
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Jeff Blind Date 2-22-05
Print or Type Name of Officer Jeff Blind
Title of Officer Secretary/Treasurer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 60819		2. Name of Corporation LIEBERT CORPORATION			
3. Street Address Principal Business Office 1050 DEARBORN DRIVE			City COLUMBUS	State OHIO	Zip 43085
4. Business Phone No. 614-841-6908		5. State of Incorporation OHIO			6. SIC Code 1115
7. Brief Description of the Character of Business Conducted in Rhode Island SALES AND SERVICE OF COMPUTER SUPPORT EQUIPMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS (X-BOX FOR ATTACHMENT) ☐ FILL IN PAGES BEFORE USING ATTACHMENTS					
President Name E. K. FEENEY			Vice President Name R. P. BAUER		
Street Address 1050 DEARBORN DRIVE			Street Address 1050 DEARBORN DRIVE		
City COLUMBUS	State OHIO	Zip 43085	City COLUMBUS	State OHIO	Zip 43085
Secretary Name T. A. VENNEMEYER			Treasurer Name T. A. VENNEMEYER		
Street Address 1050 DEARBORN DRIVE			Street Address 1050 DEARBORN DRIVE		
City COLUMBUS	State OHIO	Zip 43085	City COLUMBUS	State OHIO	Zip 43085
9. NAMES AND ADDRESSES OF THE DIRECTORS (X-BOX FOR ATTACHMENT) ☐ FILL IN PAGES BEFORE USING ATTACHMENTS					
Director Name J. G. BERGES			Director Name H. M. SMITH		
Street Address 8000 FLORISSANT AVENUE			Street Address 8000 FLORISSANT AVENUE		
City ST LOUIS	State MO	Zip 63136	City ST LOUIS	State MO	Zip 63136
Director Name E. K. FEENEY			Director Name C. T. BAUER		
Street Address 1050 DEARBORN DRIVE			Street Address 8000 FLORISSANT AVENUE		
City COLUMBUS	State OHIO	Zip 43085	City ST LOUIS	State MO	Zip 63136
10. SHARES AUTHORIZED (X-BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED (X-BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM		1.00 PAR VALUE	1,000		1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



6 0 8 1 9

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Thomas A. Vennemeyer Date 3/10/04
Print or Type Name of Officer Thomas A. Vennemeyer
Title of Officer Secretary/Treasurer

File Date 3/8/04
Check No. 00181095
By: 18
FOR SECRETARY OF STATE USE ONLY



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

60819

2. Name of Corporation

LIEBERT CORPORATION

3. Street Address Principal Business Office

1050 Dearborn Drive

City Columbus

State

Ohio

Zip

43085

4. Business Phone No.

614-888-0246

5. State of Incorporation

OHIO

6. SIC Code

1115

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

Sales and Service of Computer Support Equipment

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

E.K. Feeney

Street Address

1050 Dearborn Drive

City

Columbus

State

OH

Zip

43085

Secretary Name

T.A. Vennemeyer

Street Address

1050 Dearborn Drive

City

Columbus

State

Ohio

Zip

43085

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

J.G. Berges

Street Address

8000 Florissant Ave

City

St. Louis

State

MO

Zip

63136

Director Name

E.K. Feeney

Street Address

1050 Dearborn Drive

City

Columbus

State

OH

Zip

43085

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 0 8 1 9 *

File Date: 2-21-03

Check No.: 136244

Ry: ICP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Jeff Blind
Signature of Officer Date

Jeff Blind
Print or Type Name of Officer

Vice President of Finance
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **60819** 2. Name of Corporation **LIEBERT CORPORATION**
3. Street Address Principal Business Office **1050 Dearborn Dr** City **Columbus** State **OH** Zip **43085**
4. Business Phone No. **614-888-0246** 5. State of Incorporation **OHIO** 6. SIC Code **1115**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sales and Service of Computer Support Equipment.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name E.K. Feeney Street Address 1050 Dearborn Drive City Columbus State OH Zip 43085	Vice President Name R.P. Bauer Street Address 1050 Dearborn Drive City Columbus State OH Zip 43085
Secretary Name T.A. Vennemeyer Street Address 1050 Dearborn Drive City Columbus State OH Zip 43085	Treasurer Name T.A. Vennemeyer Street Address 1050 Dearborn Drive City Columbus State OH Zip 43085

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name J.G. Berges Street Address 8000 Florissant Ave City St Louis State MO Zip 63136	Director Name H.M. Smith Street Address 8000 Florissant Ave City St Louis State MO Zip 63136
Director Name E.K. Feeney Street Address 1050 Dearborn Drive City Columbus State OH Zip 43085	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000	COMM	\$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1000		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 0 8 1 9 *

File Date: **5-2-02**

Check No.: **89617**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Jeff Blind **2-26-02**
Signature of Officer Date

Print or Type Name of Officer

Vice President of Finance

Title of Officer

5

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 80819 2. Name of Corporation LIEBERT CORPORATION

3. Street Address Principal Business Office
1050 Dearborn Dr. City Columbus State OH Zip 43085
4. Business Phone No. 614-888-0246 5. State of Incorporation OHIO 6. 1115

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

Sales and Service of Computer Support Equipment

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

E.K. Feeney

Street Address

1050 Dearborn Drive

City Columbus State OH Zip 43085

Secretary Name

T.A. Vennemeyer

Street Address

1050 Dearborn Dr.

City Columbus State OH Zip 43085

Vice President Name

R.P. Bauer

Street Address

1050 Dearborn Dr.

City Columbus State OH Zip 43085

Director Name

T.A. Vennemeyer

Street Address

1050 Dearborn Dr.

City Columbus State OH Zip 43085

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

J.G. Berges

Street Address

8000 W. Florissant Ave.

City St. Louis State MO Zip 63136

Director Name

E.K. Feeney

Street Address

1050 Dearborn Dr.

City Columbus State OH Zip 43085

Director Name

H.M. Smith

Street Address

8000 W. Florissant Ave.

City St. Louis State MO Zip 63136

Director Name

CT Bauer

Street Address

8000 W. Florissant Ave.

City St. Louis State MO Zip 63136

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares 1,000 COMM \$1.00 PAR VALUE Class/Series Par Value

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares 1,000 Class/Series Common Par Value 1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 0 8 1 9 *

File Date: 4-23-01

Check No.: 28173

By: 2

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Jeff Blind

Signature of Officer

Date

Jeff Blind

Print or Type Name of Officer

Vice President of finance

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

60819

2. Name of Corporation

LIEBERT CORPORATION

3. Street Address Principal Business Office

1050 DEARBORN DR.

City

COLUMBUS

State

OH

Zip

43229

4. Business Phone No.

(614) 888-0246

5. State of Incorporation

OHIO

6. SIC Code

1115

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

SALES AND SERVICE OF COMPUTER SUPPORT EQUIPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒

President Name

WALDEN W. O'DELL

Street Address

3000 OAKRIDGE

City

COLUMBUS

State

OH

Zip

43221

Vice President Name

THOMAS A. VENNEMEYER

Street Address

6158 ABBOTSFORD DR.

City

DUBLIN

State

OH

Zip

43017

Secretary Name

JEFFREY BLIND

Street Address

7000 SPRUCE PINE DR.

City

COLUMBUS

State

OH

Zip

43235

Treasurer Name

ROBERT YOPKO

Street Address

520 BRAUMILLER RD.

City

DELAWARE

State

OH

Zip

43081

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

WALDEN W. O'DELL

Street Address

3000 OAKRIDGE

City

COLUMBUS

State

OH

Zip

43221

Director Name

Street Address

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 0 8 1 9 *

File Date: 3.2.98

Check No.: 7500065

By: JCP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Jeffrey Blind 2/24/98
Signature of Officer Date

JEFFREY BLIND
Print or Type Name of Officer

VP FINANCE
Title of Officer

**LIEBERT CORPORATION
OFFICERS AND DIRECTORS**

I:\ACCT\XGENERAL\OFFICERS.WK4

F.E.I.N. 31-0715256

NAME	ADDRESS	DATE APPOINTED	SOCIAL SECURITY NUMBER	TITLE
Walden W. O'Dell	3000 Oakridge Columbus, OH 43221	Jan-91	500-46-7475	President Director
Edward Feeney	7745 Seminary Ridge Worthington, OH 43235	Aug-92	176-36-5156	President - CSPG North America
Thomas Vennemeyer	6158 Abbotstord Dr. Dublin, OH 43017	Jan-90	295-36-5233	Executive Vice President - Finance & Administration Secretary
Jeffrey Blind	7000 Spruce Pine Dr. Columbus, OH 43235	Aug-96	281-72-0201	Vice President and Controller Treasurer
Robert Yopko	520 Braumiller Rd. Delaware, OH 43081	Feb-90	287-26-8659	Vice President and General Manager - CS&S

Terms of office for the above Officers and Directors:
To serve as such until their successors are elected and qualified or until their earlier death, resignation, retirement or removal.



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **60819** 2. Name of Corporation **LIEBERT CORPORATION**

3. Street Address Principal Business Office

1050 DEARBORN DR.

City

COLUMBUS

State

OH

Zip

43229

4. Business Phone No.

(614) 888-0246

5. State of Incorporation

OHIO

6. SIC Code

1115

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

SALES AND SERVICE OF COMPUTER SUPPORT EQUIPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

E.K. FEENEY

Vice President Name

R.P. BAUER

Street Address

1050 DEARBORN DR

Street Address

6129 GREY FAIR WAY

City

COLUMBUS

State

OH

Zip

43229

City

DUBLIN

State

OH

Zip

43017

Secretary ~~Name~~ **TRES**

T.A. VENNE MEYER

Treasurer ~~Name~~ **VP**

J.T. BLIND

Street Address

6158 ABBOTSFORD DR

Street Address

310 ASHMORE

City

DUBLIN

State

OH

Zip

43017

City

POWELL

State

OH

Zip

43065

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

J.G. BERGES

Director Name

E.K. FEENEY

Street Address

8000 W. FLORISSANT AVE

Street Address

1050 DEARBORN DR.

City

ST. LOUIS

State

MO

Zip

63136

City

COLUMBUS

State

OH

Zip

43229

Director Name

H.M. SMITH

Director Name

C.T. BAUER

Street Address

8000 W. FLORISSANT AVE

Street Address

8000 W. FLORISSANT AVE.

City

ST. LOUIS

State

OH

Zip

63136

City

ST. LOUIS

State

MO

Zip

63136

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

1,000

Class/Series

Common

Par Value

\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

1,000

Class/Series

Common

Par Value

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 0 8 1 9 *

File Date: 3/19/00

Check No.: 59753

By: 2

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Jeff Blind 2-15-00
Signature of Officer Date

JEFFERY BLIND
Print or Type Name of Officer

VP FINANCE
Title of Officer

Liebert Corporation
Officers and Directors

\\ACCTG\GENERAL\Officers.xls Liebert Corp

Address: 1050 Dearborn Dr.
 PO Box 29186
 Columbus, OH 43229-0186

Name	Title	Address	SS #	Date Appointed
E.K. Feeney	President	1050 Dearborn Dr., Columbus, OH 43229	176-36-5156	Apr-99
T.A. Vonnemeyer	Secy./Treas.	6158 Abbotsford Dr., Dublin, OH 43017	295-36-5233	Jan-90
R.P. Bauer	Vice President	6129 Grey Friar Way, Dublin, OH 43017	190-46-1240	Aug-98
J.T. Blind	Vice President	310 Ashmore Dr., Powell, OH 43065	281-72-0201	Jun-99
J.C. Curry	Vice President	5963 Upper Bremo Ln., New Albany, OH 43054	254-60-5119	Aug-96
J.W. Good	Vice President	2658 Cardington Ave., Columbus, OH 43229	056-32-3307	Jun-99
J.G. Berges	Director	8000 West Florissant Ave., St. Louis, MO 63136		Jun-99
H.M. Smith	Assistant Secretary & Director	8000 West Florissant Ave., St. Louis, MO 63136		Jun-99
E.K. Feeney	Director	1050 Dearborn Dr., Columbus, OH 43229		Jun-99
C.T. Bauer	Director	8000 West Florissant Ave., St. Louis, MO 63136		Jun-99
F.J. Dellaquila	Assistant Treasurer	8000 West Florissant Ave., St. Louis, MO 63136		Jun-99

Terms of office for the above Officers and Directors

To serve as such until their successors are elected and qualified or
 until their earlier death, resignation, retirement or removal.



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

60819

2. Name of Corporation

LIEBERT CORPORATION

3. Street Address Principal Business Office

1050 DEARBORN DR.

City

Columbus

State

OH

Zip

43229

4. Business Phone No.

(614) 888-0246

5. State of Incorporation

OHIO

6. SIC Code

1115

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

SALES AND SERVICE OF COMPUTER SUPPORT EQUIPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

WANDEN W. O'DELL

Vice President Name

ROBERT P. BAUER

Street Address

3000 OAKRIDGE RD.

Street Address

6129 GREY FRIAR WAY

City

COLUMBUS

State

OH

Zip

43221

City

DUBLIN

State

OH

Zip

43017

Secretary Name

THOMAS A. VENNEMEYER

Treasurer Name

JEFFREY BLIND

Street Address

6158 ABBOTSFORD DR.

Street Address

1000 SPRUCE PINE DR

City

DUBLIN

State

OH

Zip

43017

City

COLUMBUS

State

OH

Zip

43235

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 0 8 1 9 *

File Date: Feb 26, 99

Check No.: 2167

By: JD

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Jeffrey Blind 2-22-99
Signature of Officer Date

JEFFREY BLIND

Print or Type Name of Officer

VP FINANCE - TREASURER

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 60819		2. Name of Corporation LIEBERT CORPORATION			
3. Street Address Principal Business Office 1050 DEARBORN DRIVE		City COLUMBUS	State OHIO	Zip 43229	
4. Business Phone No. (614) 888-0246		5. State of Incorporation OHIO		6. SIC Code 1116	
7. Brief Description of the Character of Business Conducted in Rhode Island SALES AND SERVICE OF COMPUTER SUPPORT EQUIPMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X					
President Name WALDEN W. O'DELL		Vice President Name THOMAS A. VENNEMEYER			
Street Address 3000 OAKRIDGE		Street Address 6158 ABBOTSFORD DR			
City COLUMBUS	State OHIO	Zip 43221	City DUBLIN	State OHIO	Zip 43017
Secretary Name THOMAS A. VENNEMEYER		Treasurer Name JEFFREY BLIND			
Street Address 6158 ABBOTSFORD DR		Street Address 7000 SPRUCE PINE DR			
City DUBLIN	State OHIO	Zip 43017	City COLUMBUS	State OHIO	Zip 43235
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X					
Director Name WALDEN W. O'DELL		Director Name			
Street Address 3000 OAKRIDGE		Street Address			
City COLUMBUS	State OHIO	Zip 43221	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMMON	1.00	1,000	COMMON	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **2/27/97**

Check No.: **699108**

By: **lca / JBL**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **Jeffrey Blind** Date: **2-5-97**

Print or Type Name of Officer: **JEFFREY BLIND**

Title of Officer: **VP FINANCE**

LIEBERT CORPORATION
OFFICERS AND DIRECTORS

I:\ACCT\XGENERAL\OFFICERS.WK4

NAME	ADDRESS	DATE APPOINTED	SOCIAL SECURITY NUMBER	TITLE
Walden W. O'Dell	3000 Oakridge Columbus, OH 43221	Jan-91	500-46-7475	President Director
Edward Feeney	7745 Seminary Ridge Worthington, OH 43235	Aug-92	176-36-5156	President - CSPG North America
Thomas Vennemeyer	6158 Abbotsford Dr. Dublin, OH 43017	Jan-90	295-36-5233	Executive Vice President - Finance & Administration Secretary
Jeffrey Blind	7000 Spruce Pine Dr. Columbus, OH 43235	Aug-96	281-72-0201	Vice President and Controller Treasurer
Robert Yopko	520 Braumiller Rd. Delaware, OH 43081	Feb-90	287-26-8659	Vice President and General Manager - CS&S

Terms of office for the above Officers and Directors:
To serve as such until their successors are elected and qualified or until their earlier death, resignation, retirement or removal.

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 60819	2. NAME OF CORPORATION LIEBERT CORPORATION
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1050 DEARBORN DRIVE	CITY COLUMBUS
STATE OH	ZIP CODE 43229
4. BUSINESS PHONE NO. (614) 888-0246	5. STATE OF INCORPORATION OHIO
6. SIC CODE 1115	

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
SALES & SERVICE OF COMPUTER SUPPORT EQUIPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME WALDEN W. O'DELL SEE ATTACHED		VICE PRESIDENT NAME ROBERT YOPKO	
STREET ADDRESS 3000 OAKRIDGE		STREET ADDRESS 520 BRAUMILLER ROAD	
CITY COLUMBUS	STATE OHIO	CITY DELAWARE	STATE OHIO
ZIP CODE 43221		ZIP CODE 43081	
SECRETARY NAME THOMAS VENNEMEYER		TREASURER NAME RICHARD SCHERER	
STREET ADDRESS 6158 ABBOTSFORD DR		STREET ADDRESS 1062 BLUE HERON DR	
CITY DUBLIN	STATE OHIO	CITY WESTERVILLE	STATE OHIO
ZIP CODE 43017		ZIP CODE 43081	

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME WALDEN W. O'DELL SEE ATTACHED		DIRECTOR NAME EDWARD REENEY	
STREET ADDRESS 3000 OAKRIDGE		STREET ADDRESS 7745 SEMINARY RIDGE	
CITY COLUMBUS	STATE OHIO	CITY WORTHINGTON	STATE OHIO
ZIP CODE 43221		ZIP CODE 43235	
DIRECTOR NAME THOMAS VENNEMEYER		DIRECTOR NAME ROBERT YOPKO	
STREET ADDRESS 6158 ABBOTSFORD DR		STREET ADDRESS 520 BRAUMILLER RD	
CITY DUBLIN	STATE OHIO	CITY DELAWARE	STATE OHIO
ZIP CODE 43017		ZIP CODE 43081	

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	COMMON	1.00	1,000	COMMON	1.00

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

RICHARD SCHERER

Print or Type Name of Officer

VP FINANCE

Title of Officer

Date

2/29/96
651294
[Signature]

2/9/96

LIEBERT CORPORATION OFFICERS AND DIRECTORS

I:\ACCT\XGENERAL\OFFICERS.WK4

NAME	ADDRESS	DATE APPOINTED	SOCIAL SECURITY NUMBER	TITLE
Walden W. O'Dell	3000 Oakridge Columbus, OH 43221	Jan-91	500-46-7475	President Director
Edward Feeney	7745 Seminary Ridge Worthington, OH 43235	Aug-92	176-36-5156	President - CSPG North America
Thomas Vennemeyer	6158 Abbotsford Dr. Dublin, OH 43017	Jan-90	295-36-5233	Executive Vice President - Finance & Administration Secretary
Richard Scherer	1062 Blue Heron Dr. Westerville, OH 43081	Jan-95	296-50-0819	Vice President and Controller Treasurer
Robert Yopko	520 Braumiller Rd. Delaware, OH 43081	Feb-90	287-26-8659	Vice President and General Manager - CS&S

Terms of office for the above Officers and Directors:

To serve as such until their successors are elected and qualified or until their earlier death, resignation, retirement or removal.

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0060819

1995

Corporate ID: _____ Annual Report for the year: _____

Name of Corporation: **LIEBERT CORPORATION**

Business entity organized under the laws of the State of: 0410

For foreign entity, address and telephone number of principal office:

PO BOX 29186
TAX DEPT
COLUMBUS OH 43229

Phone: (614) 888-0246

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: ()

Business Entity is (check one):

☐ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Sales & Service of Computer Support Equipment

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

See attached

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

See attached

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series
1,000 Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series
1,000 Common

Date Feb 24, 19 95

By: Richard A. Schell
RICHARD SCHELL

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED

MAR 06 1995

By RC 606862

LIEBERT CORPORATION OFFICERS AND DIRECTORS

I:\ACCT\XGENERAL\OFFICERS.WK4

NAME	ADDRESS	DATE APPOINTED	SOCIAL SECURITY NUMBER	TITLE
Walden W. O'Dell	3000 Oakridge Columbus, OH 43221	Jan-91	500-46-7475	President Director
Edward Feeney	7745 Seminary Ridge Worthington, OH 43235	Aug-92	176-36-5156	President - CSPG North America
Thomas Vennemeyer	6158 Abbotsford Dr. Dublin, OH 43017	Jan-90	295-36-5233	Executive Vice President - Finance & Administration Secretary
Richard Scherer	1062 Blue Heron Dr. Westerville, OH 43081	Jan-95	296-50-0819	Vice President and Controller Treasurer
Robert Yopko	520 Braumiller Rd. Delaware, OH 43081	Feb-90	287-26-8659	Vice President and General Manager - CS&S

Terms of office for the above Officers and Directors:

To serve as such until their successors are elected and qualified or until their earlier death, resignation, retirement or removal.

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC Sept 1 - Nov 1
CORP Jan 1 - March 1

Corporate ID: 0060819 Annual Report for the year: 1994
LIEBERT CORPORATION

Name of Business Entity: _____

Business entity organized under the laws of the State of OHIO

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

PO BOX 29186 - TAX DEPT
COLUMBUS OH 43229

Phone: (614) 888-0246

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: ()

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

ANNE RUSH
TAX DEPT
PO BOX 29186
COLUMBUS OH 43229

Brief statement of the character of business conducted in Rhode Island:

SALES + SERVICE OF COMPUTER
SUPPORT EQUIPMENT

Date of Organization: 9/2/65

Date of Qualification to do business in Rhode Island (if foreign entity):

5/13/90

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check one)	<u>SEE ATTACHED</u>			
☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check one)				
☐ SUSTAINING OFFICER OR ☐ SECRETARY (Check one)				
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check one)				

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>SEE ATTACHED</u>			

NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1,000 NUMBER 1,000

CLASS COMMON CLASS COMMON

SERIES SERIES

PAR VALUE OR WITHOUT PAR 1.00 PAR VALUE OR WITHOUT PAR 1.00

Date FEB 19 94 By: [Signature]

PRINT OR TYPE NAME OF OFFICER SIGNING
VP. FINANCE
TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CT CORPORATION SYSTEM
125 DYER STREET
PROVIDENCE RI 02903

MAH 2 1994
31 AL 552281

Liebert Corporation Officers And Directors

<u>Names</u>	<u>Addresses</u>	<u>Date Appointed</u>	<u>Social Security Number</u>	<u>Title</u>
Walden W. O'Dell	3000 Oakridge Columbus Oh 43221	Jan-91	500-46-7475	President Director
Edward Feeney	7745 Seminary Ridge Worthington, OH 43235	Aug-92	176-36-5156	President - CSPG North America
Thomas Vennemeyer	6158 Abbotsford Dr. Dublin OH 43017	Jan-90	295-36-5233	Executive Vice President - Finance and Administration Secretary
Gregory Rufus	221 McCreary Ct. Powell OH 43065	Jan-90	272-58-9727	Vice President and Controller
Robert Yopko	520 Braumiller Rd. Delaware, OH 43081	Feb-90	287-26-8659	Vice President and General Manager CS&S

Terms of office for the above Officers and directors:

To serve as such until their successors are elected and qualified or until their earlier death, resignation, retirement or removal.

Filing Fee \$50.00

506306 7/13

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0050819

Annual Report for the year 1993

FIRST: The name of the corporation is LIEBERT CORPORATION

SECOND: It is incorporated under the laws of Ohio

THIRD: Character of business, briefly stated, is Sales and Service of Computer Support Equipment

FOURTH: If foreign corporation, address of its principal office 1050 Dearborn Drive
Columbus, OH 43229

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

See Attached

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

FEB 24 1993
Series

Par Value
or statement that
shares are without
par value

1,000

Common

SECRETARY OF STATE

SECRETARY OF STATE

1.00

Dated 2/19 19 93

Liebert Corporation

(Name of Corporation)

By

Corporation

Title

V.P. Finance

(Report must be signed by an officer)

Liebert Corporation Officers And Directors

<u>Names</u>	<u>Addresses</u>	<u>Date Appointed</u>	<u>Social Security Number</u>	<u>Title</u>
Walden W. O'Dell	3000 Oakridge Columbus Oh 43221	Jan-91	500-46-7475	President Director
Karsten Boerger	827 Cherryfield Worthington, OH 43225	Feb-90	264-70-6792	Executive Vice President - Liebert International
Edward Feeney	7745 Seminary Ridge Worthington, OH 43235	Aug-92	176-36-5156	President - Liebert North America
Robert Yopko	520 Braumiller Rd. Delaware, OH 43081	Feb-90	287-26-8659	President - Liebert - CS&S
Robert Gallagher	328 Water Street Binghamton, NY 13902	Sep-90		President - Liebert - Control Concepts
Thomas Vennemeyer	6158 Abbotsford Dr. Dublin OH 43017	Jan-90	295-36-5233	Executive Vice President - Finance and Administration Secretary
Gregory Rufus	221 McCreary Ct. Powell OH 43065	Jan-90	272-58-9727	Vice President and Controller
Harley M. Smith	10 Southmoor Dr. Clayton, MO 63105	Feb-90		Director Assistant Secretary
George W. Tamke	9915 Litzsinger Rd. Ladue, MO 63124	Feb-90		Director
Timothy G. Westman	1828 Denton Ridge Ct. Chesterfield, MO 63017	Feb-90		Director
W. Wayne Withers	608 Claymont Estates D Ballwin, MO 63011	Feb-90		Director

Terms of office for the above Officers and directors:

To serve as such until their successors are elected and qualified or until their earlier death, resignation, retirement or removal.

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

MBL
ck-454217

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0060819 Annual Report for the year 1992

FIRST: The name of the corporation is LIEBERT CORPORATION

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Computer Support Equipment

FOURTH: If foreign corporation, address of its principal office 1050 Dearborn Drive
Columbus, Ohio 43229

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Attached

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

PAID

Par Value
or statement that
shares are without
par value

1,000

Common

MAR 03 1992

1.00

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

1.00

Dated 2/28 1992

Liebert Corporation

(Name of Corporation)

By

Chrym

Title

V.P. Finance

(Report must be signed by an officer)

**LIEBERT CORPORATION
OFFICERS AND DIRECTORS**

NAMES AND ADDRESSES	DATE APPOINTED	SOCIAL SECURITY NUMBER	TITLE
Walden W. O'Dell 1050 Dearborn Drive Columbus Oh 43229	Jan - 91	500 - 46 - 7475	President Director
Karsten Boerger 827 Cherryfield Worthington, OH 43225	Feb - 90	264 - 70 - 6792	Executive Vice President - International Sales
Thomas Vennemeyer 8158 Abbotsford Drive Dublin OH 43017	Jan - 90	295 - 36 - 5233	Executive Vice President - Finance and Administration Secretary
Daniel Baer 5250 Olentangy River Road Powell, OH 43065	Feb - 90	275 - 38 - 8166	Vice President - Environmental Marketing
John Carey 2432 Collins Worthington, OH 43085	Feb - 90	300 - 44 - 7749	Vice President - Environmental Operations
Frederick Lancia 6100 Karrer Place Dublin, OH 43017	Feb - 90	281 - 32 - 6821	Vice President - R & D
Gordon LaPointe 7670 Southview Drive Worthington, OH 43085	Feb - 90	369 - 42 - 3324	Vice President - M I S
Paul McKnight 248 Autumn Leaf Court Worthington, OH 43085	Feb - 90	289 - 42 - 5413	Vice President - Human Resources and Administration
Jeffery Powell 3461 Orange Road Galena, OH 43021	Feb - 90	276 - 42 - 6765	Vice President - Power R & D
Gregory Rufus 221 McCreary Court Powell OH 43065	Jan - 90	272 - 58 - 9727	Vice President and Controller
L. J. Smith 924 Mendenhall Drive Livermore, CA 94450	Feb - 90	437 - 60 - 7277	Vice President - Programmed Power Division
James Wasiekowski 4810 St. Andrews Cr. Westerville, OH 43081	Feb - 90	189 - 28 - 8123	Vice President - CS&S Field Service
Robert Yopko 520 Braumiller Road Delaware, OH 43081	Feb - 90	287 - 26 - 8659	Vice President and General Manager CS&S
C.W. Groennen 1430 Cedar Springs Drive Chesterfield, MO 63017	Feb - 90		Vice President
H.M. Smith 10 Southmoor Drive Clayton, MO 63105	Feb - 90		Director Assistant Secretary
George W. Tamke 9915 Utzinger Road Ladue, MO 63124	Feb - 90		Director
T. G. Westman 1828 Denton Ridge Court Chesterfield, MO 63017	Feb - 90		Director
W.W. Withers 608 Claymont Estates Drive Ballwin, MO 63011	Feb - 90		Director

Terms of office for the above Officers and directors: To serve as such until their successors are elected and qualified or until their earlier death, resignation, retirement or removal

Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0060819 Annual Report for the year 1991

FIRST: The name of the corporation is LIEBERT CORPORATION

SECOND: It is incorporated under the laws of OHIO

THIRD: Character of business, briefly stated, is SALES AND SERVICE OF
COMPUTER SUPPORT EQUIPMENT

FOURTH: If foreign corporation, address of its principal office 1050 DEARBORN DRIVE
COLUMBUS OHIO 43229

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

1.00

Dated APRIL 3 19 91

(Report must be signed by an officer)

LIEBERT CORPORATION
(Name of Corporation)

By

Title

V.P. FINANCE

LIEBERT CORPORATION

OFFICERS AND DIRECTORS

NAMES AND ADDRESSES	DATE APPOINTED	SOCIAL SECURITY NUMBER	TITLE
Walden W. O'Dell 1050 Dearborn Drive Columbus OH 43229	Jan-90	500-46-7475	Director President
William J. Mrukowski 6430 Meadow Brook Worthington, OH 43085	Feb-90	287-36-2686	Executive Vice President - Sales
Thomas Vennemeyer 6158 Abbotsford Drive Dublin OH 43017	Jan-90	295-36-5233	Executive Vice President - Finance and Administration Secretary
Karsten Boerger 1272 Clubview Blvd South Worthington, OH 43085	Feb-90	264-70-6792	Executive Vice President - International Sales
Robert Yopko 7634 Southview Drive Worthington, OH 43085	Feb-90	287-26-8659	Vice President and General Manager CS&S
Daniel Baer 5250 Olentangy River Road Powell, OH 43065	Feb-90	275-38-8166	Vice President - Environmental Marketing
John Carey 2432 Collins Worthington, OH 43085	Feb-90	300-44-7749	Vice President - Environmental Operations
Frederick Lancia 6100 Karrer Place Dublin, OH 43017	Feb-90	281-32-6821	Vice President - R & D
Gordon LaPointe 7670 Southview Drive Worthington, OH 43085	Feb-90	369-42-3324	Vice President - M I S
Paul McKnight 248 Autumn Leaf Court Worthington, OH 43085	Feb-90	289-42-5413	Vice President - Human Resources and Administration
Jeffery Powell 3461 Orange Road Galena, OH 43021	Feb-90	276-42-6765	Vice President - Power R & D
Gregory Rufus 222 McCreary Court Powell OH 43065	Jan-90	272-58-9727	Vice President - Finance and Controller
L. J. Smith 924 Mendenhall Drive Livermore, CA 94450	Feb-90	437-60-7277	Vice President - Programmed Power Division
James Wasiekewski 8 Blossom Heights Fogelsville, PA 18051	Feb-90	189-28-8123	Vice President - CS&S Field Service
C.W. Groennert 1430 Cedar Springs Drive Chesterfield, MO 63017	Feb-90		Vice President
H.M. Smith 10 Southmoor Drive Clayton, MO 63105	Feb-90		Director Assistant Secretary
George W. Tamke 9915 Litzsinger Road Ladue, MO 63124	Feb-90		Director
T. G. Westman 1828 Denton Ridge Court Chesterfield, MO 63017	Feb-90		Director
W.W. Withers 608 Claymont Estates Drive Ballwin, MO 63011	Feb-90		Director

Terms of office for the above Officers and directors: To serve as such until their successors are elected and qualified or until their earlier death, resignation, retirement or removal