



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:** 2020

**1. Corporate ID No.** 000060819

**2. Name of Corporation** Vertiv 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.**

**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.

518210

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

PROVIDER OF INFRASTRUCTURE TECHNOLOGIES.

**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/DIRECTOR	ROBERT JOSEPH JOHNSON	1050 DEARBORN DRIVE COLUMBUS, OH 43085 USA
VICE PRESIDENT	COLIN FLANNERY	1050 DEARBORN DRIVE

		COLUMBUS, OH 43085 USA
VICE PRESIDENT/ASSISTANT SECRETARY	EVA MONICA KALAWSKI	360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210 USA
VICE PRESIDENT/TREASURER/DIRECTOR	MARY ANN SIGLER	360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210 USA
VICE PRESIDENT	STEPHEN THOMAS ZOLLO	360 NORTH CRESCENT DRIVE, SOUTH BUILDING BEVERLY HILLS, CA 90210 USA
ASSISTANT SECRETARY	JUSTIN AARON MAROLDI	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	DONALD D'ANNA	1050 DEARBORN DRIVE COLUMBUS, OH 43085 USA
ASSISTANT TREASURER	MARK PENTZ	1050 DEARBORN DRIVE COLUMBUS, OH 43085 USA
ASSISTANT TREASURER	DAWN MARIE WALLOCH	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 27 Day of January, 2020 at 2:49:13 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 KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2020 State of Rhode Island and Providence Plantations  
All Rights Reserved