



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. 000111062

2. Name of Corporation Liebert Field Services, Inc.

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: DE

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.

238990

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 | Address |
|--------------------------|-----------------------|---|
| PRESIDENT/DIRECTOR | ROBERT JOSEPH JOHNSON | 1050 DEARBORN DRIVE COLUMBUS, OH 43085 USA |
| VICE PRESIDENT/ASSISTANT | EVA MONICA KALAWSKI | 360 NORTH CRESCENT DRIVE, SOUTH BUILDING |

| | | |
|-----------------------------------|----------------------|---|
| SECRETARY | | 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 | COLIN FLANNERY | 1050 DEARBORN DRIVE COLUMBUS, OH 43085 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 | LYNNE MAXEINER | 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 3:26:12 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