



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2020
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

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BUS SVCS DIV

2020 JUL 31 PM 1:08

1. Entity ID Number 000142964		2. Exact name of the Corporation Vertiv Energy Systems, Inc			
3. Principal Office Address 995 Oak Creek Drive			City Lombard	State IL	Zip 60148
4. NAICS Code 335310		6. Brief description of the character of business conducted in Rhode Island Manufacturing			
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name Robert Joseph Johnson			Vice-President Name Colin Flannery		
Street Address 1050 Dearborn Drive			Street Address 1050 Dearborn Drive		
City Columbus	State Ohio	Zip 43085	City Columbus	State Ohio	Zip 43085
Secretary Name Suneet K. Agarwal			Treasurer Name Mary Ann Sigler		
Street Address 360 N. Crescent Dr.			Street Address 360 N. Crescent Dr		
City Beverly Hills	State CA	Zip 90210	City Beverly Hills	State CA	Zip 90210
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name Mary Ann Sigler			Director Name None		
Street Address 360 N. Crescent Dr			Street Address		
City Beverly Hills	State CA	Zip 90210	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized					
This information is currently of record in the Department of State.			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	Common	.01
Changes require an additional filing.					
11. 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					
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.					
Name of Authorized Representative Colin Flannery					Date 7/29/2020
Signature of Authorized Representative 					

SIGN DOCUMENT HERE:

FILED

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

JUL 31 2020

BY

C. Flannery
1:08

FORM 630 - Revised: 10/2017

142964

Vertiv Energy Systems, Inc .

Name	Title	Address
Flannery, Colin	Vice President	1050 Dearborn Drive, Columbus, Ohio 43085
Johnson, Robert Joseph	President	1050 Dearborn Drive, Columbus, Ohio 43085
Kalawski, Eva M.	Vice President	360 N. Crescent Dr. Beverly Hills, CA 90210
Kalawski, Eva M.	Assistant Secretary	360 N. Crescent Dr. Beverly Hills, CA 90210
Maroldi, Justin	Assistant Secretary	360 N. Crescent Dr. Beverly Hills, CA 90210
Sigler, Mary Ann	Vice President	360 N. Crescent Dr. Beverly Hills, CA 90210
Sigler, Mary Ann	Treasurer	360 N. Crescent Dr. Beverly Hills, CA 90210
Sigler, Mary Ann	Director	360 N. Crescent Dr. Beverly Hills, CA 90210
Velasco, Barbara	Assistant Secretary	360 N. Crescent Dr. Beverly Hills, CA 90210
Walloch, Dawn M.	Assistant Treasurer	360 N. Crescent Dr. Beverly Hills, CA 90210
Zollo, Stephen T.	Vice President	360 N. Crescent Dr. Beverly Hills, CA 90210
Agarwal, Suneet K.	Secretary	360 N. Crescent Dr. Beverly Hills, CA 90210