



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.

RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV
 2020 JUL 31 PM 1:08

1. Entity ID Number 000111060		2. Exact name of the Corporation Vertiv Services, Inc.			
3. Principal Office Address 610 Executive Campus Drive			City Westerville	State OH	Zip 43082
4. NAICS Code 541990		6. Brief description of the character of business conducted in Rhode Island Sales of Services			
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 Francis W. Bibens			Vice-President Name Eva M. Kalawski		
Street Address 610 Executive Campus Drive			Street Address 360 N. Crescent Dr.		
City Columbus	State Oh	Zip 43082	City Beverly Hills	State CA	Zip 90210
Secretary Name Eva M. Kalawski			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 Eva M. Kalawski			Director Name Francis W. Bibens		
Street Address 360 N. Crescent Dr.			Street Address 610 Executive Campus Drive		
City Beverly Hills	State CA	Zip 90210	City Columbus	State Oh	Zip 43082
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized Check the box to indicate an attachment <input type="checkbox"/>					
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
		1000	Common	1.00	
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

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 FORM 630 - Revised: 10/2017

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Vertiv Services, Inc.

Name	Position	Address
Byrnes, John	Assistant Treasurer	1050 Deaborn Drive, Columbus, Ohio 43085
Flannery, Colin	Assistant Secretary	1050 Deaborn Drive, Columbus, Ohio 43085
Haghighi, Shahram	Assistant Secretary	360 N. Crescent Dr. Beverly Hills, CA 09210
Kalawski, Eva M.	Vice President	360 N. Crescent Dr. Beverly Hills, CA 09210
Kalawski, Eva M.	Secretary	360 N. Crescent Dr. Beverly Hills, CA 09210
Kalawski, Eva M.	Director	360 N. Crescent Dr. Beverly Hills, CA 09210
Kalawski, Eva M.	Assistant Treasurer	360 N. Crescent Dr. Beverly Hills, CA 09210
Sigler, Mary Ann	Vice President	360 N. Crescent Dr. Beverly Hills, CA 09210
Sigler, Mary Ann	Treasurer	360 N. Crescent Dr. Beverly Hills, CA 09210
Velasco, Barbara	Assistant Secretary	360 N. Crescent Dr. Beverly Hills, CA 09210
Walloch, Dawn M.	Assistant Treasurer	360 N. Crescent Dr. Beverly Hills, CA 09210
Zollo, Stephen T.	Vice President	360 N. Crescent Dr. Beverly Hills, CA 09210
Bibens, Francis W.	President	610 Executive Campus Drive, Westerville, Ohio 43082
Bibens, Francis W.	Director	610 Executive Campus Drive, Westerville, Ohio 43082