



0005240869



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
ANNUAL REPORT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005240869

Date Filed: 5/12/2023 11:38:03 AM

Entity Name and Mailing Address:

Entity Name: VERTIV CORPORATION
Foreign Name (name in home jurisdiction): VERTIV CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000287138
Address: 505 N CLEVELAND AVE
WESTERVILLE, OH 43082-7130

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: OHIO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C92530

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Thomas E Nation	Vice President	1050 DEARBORN DRIVE COLUMBUS, OH 43085
<input checked="" type="checkbox"/> Lynne M. Maxeiner	Director	505 N CLEVELAND AVE WESTERVILLE, OH 43082-7130
<input checked="" type="checkbox"/> Giordano Albertazzi	President	505 N CLEVELAND AVE WESTERVILLE, OH 43082-7130
<input checked="" type="checkbox"/> Robert Matthew Wolfe	Secretary	505 N CLEVELAND AVE WESTERVILLE, OH 43082-7130
<input checked="" type="checkbox"/> Robert Matthew Wolfe	Director	505 N CLEVELAND AVE WESTERVILLE, OH 43082-7130
<input checked="" type="checkbox"/> Robert Matthew Wolfe	Vice President	505 N CLEVELAND AVE WESTERVILLE, OH 43082-7130
<input checked="" type="checkbox"/> David J. Fallon	Vice President	505 N CLEVELAND AVE WESTERVILLE, OH 43082-7130

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<input checked="" type="checkbox"/> David J. Fallon	Treasurer	505 N CLEVELAND AVE WESTERVILLE, OH 43082-7130
<input checked="" type="checkbox"/> David J. Fallon	Director	505 N CLEVELAND AVE WESTERVILLE, OH 43082-7130

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Adam Steimel

05/12/2023

Sign Here

Date