



0005215443

**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 #: 0005215443

Date Filed: 5/1/2023 11:43:22 AM

## Entity Name and Mailing Address:

Entity Name: Black Box Corporation of Pennsylvania  
Foreign Name (name in home jurisdiction): Black Box Corporation of Pennsylvania  
The file number of this entity on the records of the Idaho Secretary of State is: 0003514885  
Address: 1000 PARK DR  
LAWRENCE, PA 15055-1018

## Entity Details:

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

## 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
Keith A. Pado	Secretary	1000 PARK DRIVE LAWRENCE, PA 15055
Brian R. Fisher	Director	1000 PARK DRIVE LAWRENCE, PA 15055
Keith A. Pado	President	1000 PARK DRIVE LAWRENCE, PA 15055
Brian R. Fisher	Vice President	1000 PARK DRIVE LAWRENCE, PA 15055
Brian R. Fisher	Treasurer	1000 PARK DRIVE LAWRENCE, PA 15055
Keith A. Pado	Director	1000 PARK DRIVE LAWRENCE, PA 15055
Dilip Thakkar	Director	1000 PARK DRIVE LAWRENCE, PA 15055

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

Job Title: Power of Attorney

*Kelly Lettmann*

Sign Here

*05/01/2023*

Date