



0006205999

**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 #: 0006205999

Date Filed: 4/14/2025 6:04:41 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 DRIVE  
LAWRENCE, PA 15055

## 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
<input checked="" type="checkbox"/> Keith A. Pado	Director	1000 PARK DRIVE LAWRENCE, PA 15055
<input checked="" type="checkbox"/> Keith A. Pado	President	1000 PARK DRIVE LAWRENCE, PA 15055
<input checked="" type="checkbox"/> Keith A. Pado	Secretary	1000 PARK DRIVE LAWRENCE, PA 15055
<input checked="" type="checkbox"/> Dilip Thakkar	Director	1000 PARK DRIVE LAWRENCE, PA 15055
<input checked="" type="checkbox"/> James E. Cassibe	Director	1000 PARK DRIVE LAWRENCE, PA 15055
<input checked="" type="checkbox"/> James E. Cassibe	Vice-President	1000 PARK DRIVE LAWRENCE, PA 15055
<input checked="" type="checkbox"/> James E. Cassibe	Treasurer	1000 PARK DRIVE LAWRENCE, PA 15055



<input type="checkbox"/> Keith A. Pado	Director	1000 PARK DRIVE LAWRENCE, PA 15055
<input type="checkbox"/> Keith A. Pado	President	1000 PARK DRIVE LAWRENCE, PA 15055
<input type="checkbox"/> Dilip Thakkar	Director	1000 PARK DRIVE LAWRENCE, PA 15055
<input type="checkbox"/> James E. Cassibo	Director	1000 PARK DRIVE LAWRENCE, PA 15055
<input type="checkbox"/> James E. Cassibo	Vice President	1000 PARK DRIVE LAWRENCE, PA 15055
<input type="checkbox"/> Keith A. Pado	Secretary	1000 PARK DRIVE LAWRENCE, PA 15055
<input type="checkbox"/> James E. Cassibo	Treasurer	1000 PARK DRIVE LAWRENCE, PA 15055

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

Job Title: Power of Attorney

*Kelly Lettmann*

*04/14/2025*

Sign Here

Date