



0003980050

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0003980050

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Entity Name and Mailing Address:

Entity Name: LIEBERT FIELD SERVICES, INC.
Foreign Name (name in home jurisdiction): LIEBERT FIELD SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000397009
Address: 610 EXECUTIVE CAMPUS DR
WESTERVILLE, OH 43082-8870

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: C129793

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ David J. Fallon	Director	1050 DEARBORN DR. COLUMBUS, OH 43085
+ David J. Fallon	Treasurer	1050 DEARBORN DR. COLUMBUS, OH 43085
+ David J. Fallon	Vice President	1050 DEARBORN DR. COLUMBUS, OH 43085
+ Colin Flannery	Vice President	1050 DEARBORN DR. COLUMBUS, OH 43085
+ Colin Flannery	Secretary	1050 DEARBORN DR. COLUMBUS, OH 43085
+ Colin Flannery	Director	1050 DEARBORN DR. COLUMBUS, OH 43085
+ John Hewitt	Vice President	1050 DEARBORN DR. COLUMBUS, OH 43085
+ Robert Joseph Johnson	President	1050 DEARBORN DR. COLUMBUS, OH 43085

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☐ Robert Joseph Johnson	Director	1050 DEARBORN DR. COLUMBUS, OH 43085
☐ Thomas E. Nation	Vice President	1050 DEARBORN DR. COLUMBUS, OH 43085

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

<i>Sarah Revelle</i>	<i>08/26/2020</i>
Sign Here	Date

Job Title: POA