

1.) CORPORATION NAME: LIEBERT CORPORATION	DUE DATE: 6/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1043308				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: OH					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1050 DEARBORN DRIVE

CITY/ST/ZIP: COLUMBUS, OH 43229

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: C SPEARS TITLE: PRESIDENT ADDRESS: 1050 DEARBORN DRIVE CITY/ST/ZIP/CO: COLUMBUS, OH 43229	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: MICHAEL K NEELEY TITLE: VICE PRESIDENT ADDRESS: 1050 DEARBORN CITY/ST/ZIP/CO: COLUMBUS, OH 43229	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: JEFFREY T. BLIND TITLE: SECRETARY/TREAS ADDRESS: 1050 DEARBORN DRIVE CITY/ST/ZIP/CO: COLUMBUS, OH 43229	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: D SCOTT BARBOUR TITLE: DIRECTOR ADDRESS: 1050 BEARBORN DRIVE CITY/ST/ZIP/CO: COLUMBUS, OH 43229	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JEFFREY T. BLIND	JEFFREY T. BLIND, SECRETARY/TREAS	7/30/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.