

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212528518
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1.) CORPORATION NAME: Emerson Network Power, Liebert Services, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 7/31/2012 SCC ID NO: F1387879 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				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 610 EXECUTIVE CAMPUS DR
 CITY/ST/ZIP: WESTERVILLE, OH 43082

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: FRANK BIBENS TITLE: PRESIDENT ADDRESS: 1050 DEARBORN DRIVE CITY/ST/ZIP/CO: COLUMBUS, OH 43229	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MICHAEL E STUDER TITLE: VICE PRESIDENT ADDRESS: 1050 PEARBORN DRIVE CITY/ST/ZIP/CO: COLUMBUS, OH 43085	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: M E Studer TITLE: S/T ADDRESS: 1050 DEARBORN DRIVE CITY/ST/ZIP/CO: COLUMBUS, OH 43229	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: F BIBENS TITLE: DIRECTOR ADDRESS: 1050 DEARBORN DR CITY/ST/ZIP/CO: COLUMBUS, OH 43229	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

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/ FRANK BIBENS	FRANK BIBENS, PRESIDENT	7/27/2012
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.