Case 23-14867 Doc 1 Filed 06/04/23 Entered 06/04/23 21:16:36 Dec Main Document raye 1 01 40 Docket #0001 Date Filed: 6/4/2023

Fill in this information to id	entify the case:	
United States Bankruptcy Co	urt for the:	
]	District of New Jersey (State)	
Case number (if known):	Chapter	r <u>11</u>

# Official Form 201 Voluntary Petition for Non-Individuals Filing for Bankruptcy

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

06/22

231485323060400000000017

1.	Debtor's Name	Cyxtera	a Technologies	, LLC						
2.	All other names debtor used in the last 8 years	Cyxtera	a Technologies	, Inc.						
	Include any assumed names, trade names, and <i>doing</i> <i>business as</i> names									
3.	Debtor's federal Employer Identification Number (EIN)	<u>82-0821</u>	1569							
4. Deb	Debtor's address	Principal pla	ace of business	5		Mailing address, if different from principal place of business				
			De Leon Boule	evard, Sui	te 900					
		Number	Street			Number	Street			
						P.O. Box				
		Coral Gable	es, Florida 3313	4		F.O. DOX				
		City	<u>-, </u>	State	Zip Code	City		State	Zip Code	
						Location of principal p	f principal ass lace of busine	sets, if diffe ess	rent from	
		Miami-Dade	County							
		County				Number	Street			
									Zip Code	
						City		State	Zip Code	
5.	Debtor's website (URL)	https:// www	.cyxtera.com			City		State		
	Debtor's website (URL) Type of debtor			mited Liab	ility Company (		Liability Partr			
		⊠ Corporati	ion (including Li		ility Company (	City LLC) and Limited	I Liability Partn			
		⊠ Corporati □ Partnersh	ion (including Lir nip (excluding Ll	_P)		LLC) and Limited				
		⊠ Corporati	ion (including Lir nip (excluding Ll	_P)					· · · · · · · · · · · · · · · · · · ·	
		⊠ Corporati	ion (including Lir nip (excluding Ll	_P)		LLC) and Limited				

Voluntary Petition for Non-Individuals Filing for I

Case 23-14867 Doc 1 Filed 06/04/23 Entered 06/04/23 21:16:36 Desc Main Page 2 of 48 Document Debtor Cyxtera Technologies, LLC Case number (if known) Name A. Check One: 7. Describe debtor's business □ Health Care Business (as defined in 11 U.S.C. § 101(27A)) □ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B)) □ Railroad (as defined in 11 U.S.C. § 101(44)) □ Stockbroker (as defined in 11 U.S.C. § 101(53A)) □ Commodity Broker (as defined in 11 U.S.C. § 101(6)) □ Clearing Bank (as defined in 11 U.S.C. § 781(3)) None of the above B. Check all that apply: □ Tax-exempt entity (as described in 26 U.S.C. § 501) □ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3) □ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11)) C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See http://www.uscourts.gov/four-digit-national-association-naics-codes .

			5182	2		
8.	Under which chapter of the	Cł	neck On	ne:		
	Bankruptcy Code is the debtor filing?		Chapt	er 7		
			Chapte	er 9		
	A debtor who is a "small	$\boxtimes$	Chapt	er 11	. Check all that apply:	
	business debtor" must check the first sub- box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is				The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).	
	a "small business debtor") must check the second sub- box				The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, and it chooses to proceed under Subchapter V of Chapter 11. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).	
					A plan is being filed with this petition.	
					Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).	
					The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the <i>Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11</i> (Official Form 201A) with this form.	
					The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.	
			Chapte	er 12		
9.	Were prior bankruptcy cases filed by or against the debtor		No Yes.	Di	strict When MM/DD/YYYY Case number	_
	within the last 8 years?			Dis	strict When Case number	
	If more than 2 cases, attach a separate list.				MM/DD/YYYY	

	Case 23-14867	Doc 1		06/04/23 ument	Entered 06/04/23 Page 3 of 48	21:16:36 Des	sc Main
Debto		es, LLC	DUC	ument	Case number (if known)		
	Name						
pe bu	re any bankruptcy cases ending or being filed by a usiness partner or an	□ No ⊠ Yes.	Debtor	See Rider	1	Relationship	Affiliate
	filiate of the debtor?		District	District of	New Jersey	When	06/04/2023
	st all cases. If more than 1, tach a separate list.		Case nur	nber, if known			MM / DD / YYYY
11. W	hy is the case filed in <i>this</i>	Check all t	that apply:			_	
di	strict?				incipal place of business, or p e of this petition or for a longe		
		🛛 A bar	ikruptcy ca	se concerning	debtor's affiliate, general par	tner, or partnership is p	ending in this district.
pc pr	bes the debtor own or have ossession of any real operty or personal property at needs immediate				operty that needs immediate a		onal sheets if needed.
	tention?		•	es or is alleged	to pose a threat of imminent		to public health or
			What i	s the hazard?			
		I	□ It need	ls to be physic	ally secured or protected from	n the weather.	
			(for ex		e goods or assets that could o ck, seasonal goods, meat, da		
		I	□ Other				
		١	Where is t	ne property?	Number Stre	et	
					City	State	Zip Code
			s the prop	erty insured?	•		
			⊐ No	,			
			□ Yes. I	nsurance ager	ICV		
				Contact name			
			F	hone			
	Statistical and	administra	tive inform	ation			
	ebtor's estimation of	Check one:					
av	ailable funds				ution to unsecured creditors. s are paid, no funds will be av	ailable for distribution t	o unsecured creditors.
cr	stimated number of editors (on a nsolidated basis)	□ 1-49 □ 50-99 □ 100-1 □ 200-9	99		1,000-5,000 5,001-10,000 10,001-25,000	□ 25,001-50,0 □ 50,001-100, □ More than 1	000

consolidated basis)	\$0-\$50,000         \$50,001-\$100,000         \$100,001-\$500,000         \$500,001-\$1 million         \$0-\$50,000         \$100,001-\$100,000         \$100,001-\$500,000         \$100,001-\$500,000         \$500,001-\$1 million <b>f, Declaration, and Signature</b> serious crime. Making a false         hent for up to 20 years, or both         The debtor requests relief i         petition.         I have been authorized to fi         I have examined the inform         correct.         clare under penalty of perjury	statement in connection w h. 18 U.S.C. §§ 152, 134 n accordance with the cha ile this petition on behalf c nation in this petition and h	million ) million )0 million million million ) million )0 million )0 million )1519, and 3571. pter of title 11, Un f the debtor.	<ul> <li>\$1,000,</li> <li>\$10,000</li> <li>More th</li> <li>\$500,00</li> <li>\$1,000,0</li> <li>\$10,000</li> <li>More that</li> </ul>	Code, specified in this
a consolidated basis)	<ul> <li>\$0-\$50,000</li> <li>\$50,001-\$100,000</li> <li>\$100,001-\$500,000</li> <li>\$500,001-\$1 million</li> </ul> <b>f, Declaration, and Signature erious crime.</b> Making a false the for up to 20 years, or both The debtor requests relief i petition. I have been authorized to find the inform correct.	<ul> <li>\$1,000,001-\$10 r</li> <li>\$10,000,001-\$50</li> <li>\$50,000,001-\$50</li> <li>\$50,000,001-\$10</li> <li>\$100,000,001-\$5</li> <li>statement in connection where the second secon</li></ul>	hillion [ million 2 ) million 2 )0 million 2 vith a bankruptcy of , 1519, and 3571. pter of title 11, Un f the debtor.	\$500,00     \$1,000,0     \$1,000     More that case can re	00,001-\$1 billion 000,001-\$10 billion 0,000,001-\$50 billion an \$50 billion esult in fines up to 6 Code, specified in this
<ul> <li>WARNING Bankruptcy fraud is a se \$500,000 or imprisonme</li> <li>17. Declaration and signature of authorized representative of debtor</li> </ul>	serious crime. Making a false nent for up to 20 years, or both The debtor requests relief i petition. I have been authorized to fi I have examined the inform correct.	statement in connection w h. 18 U.S.C. §§ 152, 134 n accordance with the cha ile this petition on behalf c nation in this petition and h	, 1519, and 3571. pter of title 11, Un f the debtor.	ited States	Code, specified in this
\$500,000 or imprisonm 17. Declaration and signature of authorized representative of debtor	nent for up to 20 years, or both The debtor requests relief i petition. I have been authorized to fi I have examined the inform correct.	h. 18 U.S.C. §§ 152, 134 n accordance with the cha ile this petition on behalf c nation in this petition and h	, 1519, and 3571. pter of title 11, Un f the debtor.	ited States	Code, specified in this
17. Declaration and signature of authorized representative of debtor	The debtor requests relief i petition. I have been authorized to fi I have examined the inform correct.	n accordance with the cha ile this petition on behalf c nation in this petition and h	pter of title 11, Un f the debtor.	ited States	
l dec	I have examined the inform correct.	nation in this petition and h		belief that t	the information is true and
l dec					
l dec	clare under penalty of perjury				
		that the foregoing is true a	ind correct.		
	Executed on 06/04/2 MM/ D	<b>023</b> D / YYYY			
	× /s/ Eric Koza		Fri	c Koza	
		d representative of debtor	Printec		
	Title _ Chief Restruc	turing Officer			
18. Signature of attorney	✗ _/s/ Michael Sirota Signature of attorney f	for debtor	Date		
	Signature of attorney i				
	Michael Sirota				
	Cole Schotz P.C.				
	Firm name				
	Court Plaza North, 29	5 Main Street Street			
	Hackensack	Oueer	1	NJ	07601
	City			State	ZIP Code
	(201) 489-3000			msirota@c	coleschotz.com
	Contact phone				address
	014321986		NJ State		

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Fill in this information to identify the case:		
United States Bankruptcy Court for the:		
District of New Jerse	ey (	
(State)		
Case number (if	Observations	11
known):	Chapter	11

#### **<u>Rider 1</u>** <u>Pending Bankruptcy Cases Filed by the Debtor and Affiliates of the Debtor</u>

On the date hereof, each of the entities listed below (collectively, the "<u>Debtors</u>") filed a petition in the United States Bankruptcy Court for the District of New Jersey for relief under chapter 11 of title 11 of the United States Code. The Debtors have moved for joint administration of these cases under the case number assigned to the chapter 11 case of Cyxtera Technologies, Inc.

Cyxtera Technologies, LLC Cyxtera Canada TRS, ULC Cyxtera Canada, LLC Cyxtera Communications Canada, ULC Cyxtera Communications, LLC Cyxtera Data Centers, Inc. Cyxtera DC Holdings, Inc. Cyxtera DC Parent Holdings, Inc. Cyxtera Digital Services, LLC Cyxtera Employer Services, LLC Cyxtera Federal Group, Inc. Cyxtera Holdings, LLC Cyxtera Management, Inc. Cyxtera Netherlands B.V. Cyxtera Technologies Maryland, Inc. Cyxtera Technologies, Inc. Case 23-14867 Doc 1 Filed 06/04/23 Entered 06/04/23 21:16:36 Desc Main Document Page 6 of 48

#### UNITED STATES BANKRUPTCY COURT DISTRICT OF NEW JERSEY

In re:

CYXTERA TECHNOLOGIES, LLC

Debtor.

Chapter 11

Case No. 23-\_\_\_\_(\_\_\_)

LIST OF EQUITY SECURITY HOLDERS<sup>1</sup>

Equity Holder	Address of Equity Holder	Percentage of Equity Held
Cyxtera Holdings, LLC	2333 Ponce De Leon Boulevard, Suite 900	100%
	Coral Gables, Florida 33134	

<sup>&</sup>lt;sup>1</sup> This list serves as the disclosure required to be made by the debtor pursuant to Rule 1007 of the Federal Rules of Bankruptcy Procedure. All equity positions listed indicate the record holder of such equity as of the date of commencement of the chapter 11 case.

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#### UNITED STATES BANKRUPTCY COURT DISTRICT OF NEW JERSEY

)

)

In re:

CYXTERA TECHNOLOGIES, LLC

Debtor.

Chapter 11

Case No. 23-\_\_\_\_(\_\_\_)

**CORPORATE OWNERSHIP STATEMENT** 

Pursuant to Rules 1007(a)(1) and 7007.1 of the Federal Rules of Bankruptcy Procedure, the following are corporations, other than a government unit, that directly or indirectly own 10% or more of any class of the debtor's equity interest:

Shareholder	Approximate Percentage of Shares Held
Cyxtera Holdings, LLC	100%

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Fill in this information to identify the case:	
Debtor name Cyxtera Technologies, Inc., et al.	
United States Bankruptcy Court for the: District of New Jersey	(State)
Case number (If known):	· · /

Check if this is an amended filing

# Official Form 204

# Chapter 11 or Chapter 9 Cases:Consolidated List of Creditors Who Have the30 Largest Unsecured Claims and Are Not Insiders12/15

A list of creditors holding the 30 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 30 largest unsecured claims.

	of creditor and complete g address, including zip address, including zip contact		Nature of the claim (for example, trade debts, bank loans, professional services, and	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.			
			government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim <sup>1</sup>	
1	HITT CONTRACTING INC 2900 FAIRVIEW PARK DR, FALLS CHURCH, VA 22042	CORPORATE HEADQUARTERS 2900 FAIRVIEW PARK DR, FALLS CHURCH, VA 22042 TEL:703 846-9000 EMAIL:TRICHMOND@HITT-GC.COM	TRADE PAYABLE				\$3,534,906	
2	DIGITAL REALTY 2323 BRYAN STREET, SUITE 1800, DALLAS, TX 75201	RAFAL RAK, VICE PRESIDENT, PORTFOLIO MANAGEMENT GROUP, DIGITAL REALTY, 2323 BRYAN STREET, SUITE 1800, DALLAS, TX 75201 MOBILE 408-429-5630, RRAK@DIGITALREALTY.COM	TRADE PAYABLE				\$2,509,637	
3	MENLO EQUITIES 2765 SAND HILL ROAD, SUITE 200, MENLO PARK, CA 94025	C. MICHAEL JOHNSTON MENLO EQUITIES 2765 SAND HILL ROAD, SUITE 200 MENLO PARK, CA 94025 MAIN: 650-326-9300 I DIRECT: 650- 289-1709 JOHNSTON@MENLOEQUITIES.COM	TRADE PAYABLE				\$2,262,583	
4	CUMMINS SALES AND SERVICE 500 JACKSON ST, COLUMBUS, IN 47201	CORPORATE HEADQUARTERS 500 JACKSON ST, COLUMBUS, IN 47201 TEL: 800 286-6467 EMAIL:PEM.NATIONAL.ACCOUNTS@ CUMMINS.COM	TRADE PAYABLE				\$2,240,112	
5	LAZARD FRERES & CO 30 ROCKEFELLER PLAZA NEW YORK, NY, 10112	TEL:+1 212 632 6000	TRADE PAYABLE				\$1,500,000	

Document

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Debtor <u>Cyxtera Technologies Inc., et al</u> Name

Case number (if known)

Name of creditor and complete mailing address, including zip code				Nature of the claim (for example, trade debts, bank loans, professional services, and		Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.			
			government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim <sup>1</sup>		
6	SECURITAS SECURITY SERVICES USA INC 150 S. WACKER DRIVE, SUITE LL50, CHICAGO, IL 60606	NORTH AMERICA OFFICE 150 S. WACKER DRIVE, SUITE LL50, CHICAGO, IL 60606 TEL: 312 715-1550 EMAIL:RONALD.NOVAK02@SECURIT ASINC.COM	TRADE PAYABLE				\$1,404,136		
7	SOUTHWIRE COMPANY, LLC ONE SOUTHWIRE DRIVE, CAROLLTON, GA 30119	CORPORATE OFFICE ONE SOUTHWIRE DRIVE, CAROLLTON, GA 30119 TEL:770 832-4529 EMAIL:SANDRA.PITTS@SOUTHWIRE. COM	TRADE PAYABLE				\$1,090,893		
8	POWER SOLUTIONS LLC 17201 MELFORD BLVD, BOWIE, MD 20715	CORPORATE OFFICE HEADQUARTERS 17201 MELFORD BLVD, BOWIE, MD 20715 TEL: 301 794-0330 FAX: 301 794-0340 EMAIL:AHICKS@POWERSOLUTIONS- LLC.COM;INFO@POWERSOLUTIONS- LLC.COM	TRADE PAYABLE				\$995,085		
9	IRON MOUNTAIN 8521 EAST PRINCESS DRIVE, SCOTTSDALE, AZ 85255	JASON SCANLAN, SENIOR ACCOUNT MANAGER, IRON MOUNTAIN 602-273-5499 – OFFICE 480-265-0484 – MOBILE EMAIL: JASON.SCANLAN@IRONMOUNTAIN.C OM	TRADE PAYABLE				\$902,830		
10	TRANE US INC 3600 PAMMEL CREEK RD, LA CROSSE, WI 54601	COMMERCIAL SALES OFFICE 3600 PAMMEL CREEK RD, LA CROSSE, WI 54601 TEL: 608 788-8430 EMAIL:AREFT@TRANE.COM	TRADE PAYABLE				\$867,814		
11	HARTZ MOUNTAIN INDUSTRIES INC. 500 PLAZA DRIVE, SECAUCUS, NJ 07094	CONSTANTINO T. MILANO (GUS MILANO) PRESIDENT & CHIEF OPERATING OFFICER HARTZ MOUNTAIN INDUSTRIES, INC. 500 PLAZA DRIVE, SECAUCUS NJ. 07094 DIRECT: 201-272-5900 CELL: 201-709-1000 GM@HARTZMOUNTAIN.COM	TRADE PAYABLE				\$858,719		
12	SABEY CORPORATION 12201 TUKWILA INT'L BLVD. 4TH FLOOR, SEATTLE, WA 98168	ATTN:GENERAL COUNSEL 12201 TUKWILA INT'L BLVD. FOURTH FLOOR SEATTLE, WA 98168	TRADE PAYABLE				\$762,428		
13	SERVER FARM 444 N. NASH STREET, EL SEGUNDO, CA 90245	NORTH AMERICA HEADQUARTER 444 N. NASH STREET, EL SEGUNDO, CA 90245 TEL: 310 563-1700 EMAIL: SALES@SFRDC.COM	TRADE PAYABLE				\$749,156		

Debtor <u>Cyxtera Technologies Inc., et al</u> Name Document

Case number (if known)

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Name of creditor and complete mailing address, including zip code				Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.			
			services, and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim <sup>1</sup>	
14	MEGAWATT ELECTRICAL 3100 DE LA CRUZ BLVD, SUITE 208, SANTA CLARA, CA 95054	CORPORATE OFFICE 3100 DE LA CRUZ BLVD, SUITE 208, SANTA CLARA, CA 95054 TEL: 408 684-3451 EMAIL:ACCOUNTSRECEIVABLE@DW EBBERCONSULTING.COM;INFO@MW ATTE.COM	TRADE PAYABLE				\$664,013	
15	DAIKIN APPLIED AMERICAS INC 13600 INDUSTRIAL PARK BLVD,MINNEAPOLIS, MN 55441	NORTH AMERICA CORPORATE OFFICE 13600 INDUSTRIAL PARK BLVD,MINNEAPOLIS, MN 55441 TEL: 763 553-5330 EMAIL:BRANDI.LEHNER@DAIKINAPPL IED.COM	TRADE PAYABLE				\$644,771	
16	CLUNE CONSTRUCTION COMPANY, LP 10 SOUTH RIVERSIDE PLAZA, SUITE 2200, CHICAGO, IL 60606	NATIONAL OFFICES 10 SOUTH RIVERSIDE PLAZA, SUITE 2200, CHICAGO, IL 60606 TEL: 312 726-6103 EMAIL:CLUNERECEIVABLES@CLUNE GC.COM	TRADE PAYABLE				\$603,321	
17	CBRE INVESTMENTS 3501 JAMBOREE ROAD, SUITE 100, NEWPORT BEACH, CA 92660	BUFFI HENDRIX SENIOR PROPERTY MANAGER   LIC. 01181450 CBRE   PROPERTY MANAGEMENT 3501 JAMBOREE ROAD, SUITE 100   NEWPORT BEACH, CA 92660 T +1 949 809 3626   D +1 949 809 3650   F +1 949 725 8545 BUFFI.HENDRIX@CBRE.COM	TRADE PAYABLE				\$571,496	
18	IPI PARTNERS 300 N LASALLE ST, SUITE 1875, CHICAGO, IL 60654	IPI PARTNERS, MATT A'HEARN, 300 N. LASALLE STREET, SUITE 1875, CHICAGO, IL 60654. PHONE: 312-796-2201 EMAIL: MAHEARN@IPIPARTNERS.COM	TRADE PAYABLE				\$568,775	
19	LATHAM & WATKINS, LLP 1271 AVE OF THE AMERICAS NEW YORK, NY 10020	TEL +1.212.906.1200	TRADE PAYABLE				\$562,470	
20	ACCU-TECH CORP 11350 OLD ROSWELL RD STE 100, ALPHARETTA, GA 30009	CORPORATE OFFICE 11350 OLD ROSWELL RD STE 100, ALPHARETTA, GA 30009 TEL:888 222-8832 EMAIL:REMITTANCE@ACCU- TECH.COM	TRADE PAYABLE				\$544,815	
21	CYRUSONE INC. 2850 N HARWOOD ST., SUITE 2200 DALLAS, TX 75201	TEL +1 855 584 3198	TRADE PAYABLE				\$492,763	

Debtor <u>Cyxtera Technologies Inc., et al</u> Name Document

Case number (if known)

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Name of creditor and complete mailing address, including zip code		Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
			government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim <sup>1</sup>
22	HEWLETT PACKARD 200 CONNELL DR. SUITE 5000, BERKELEY HEIGHTS, NJ 07922	CORPORATE HEADQUARTERS 1701 E MOSSY ROAD,SPRING, TX 77389 TEL:888 342-2156	TRADE PAYABLE				\$475,528
23	S&P GLOBAL MARKET INTELLIGENCE LLC 55 WATER STREET, NEW YORK, NY 10041	TEL: +1 800-786-8980. E.MARKET.INTELLIGENCE@SPGLOB AL.COM	TRADE PAYABLE				\$471,267
24	WINGSPIRE EQUIPMENT FINANCE, LLC 18302 IRVINE BLVD, SUITE 300 TUSTIN, CA, 92780	TEL 844.816.9420 EMAIL HELLO@WINGSPIRECAPITAL.COM	TRADE PAYABLE				\$424,312
25	CHICAGO MERCANTILE EXCHANGE INC PO BOX 73672, CHICAGO, IL 60673	EXECUTIVE OFFICE HEADQUARTERS 20 SOUTH WACKER DRIVE, CHICAGO, IL 60606 TEL: 312 930-1000 EMAIL:GLOBALACCOUNTMANAGEME NT@CMEGROUP.COM	TRADE PAYABLE				\$408,189
26	SULLIVAN & CROMWELL LLP 125 BROAD STREET NEW YORK, NY 10004	TEL +1 212-558-4000	TRADE PAYABLE				\$403,497
27	PIVOT TECHNOLOGY SERVICES CORP 6025 THE CORNERS PKWY., SUITE 100 NORCROSS, CA, 30092	TEL 714-861-2200	TRADE PAYABLE				\$387,288
28	ICM SOLUTIONS 4899 WEST 2100 SOUTH, SALT LAKE CITY, UT 84120	TEL 800-779-4450	TRADE PAYABLE				\$386,593
29	MULTISTACK LLC 1065 MAPLE AVE, SPARTA, WI 54656	CORPORATE OFFICE 1065 MAPLE AVE, SPARTA, WI 54656 TEL: 08 366-2400 FAX: 608 366-2450	TRADE PAYABLE				\$381,581
30	STRUCTURE TONE, LLC 330 WEST 34TH STREET, NEW YORK, NY 10001	TEL 212.481.6100 EMAIL BD@STOBUILDINGGROUP.COM	TRADE PAYABLE				\$360,637

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Fill in this information to identify the case and this filing:						
Debtor Name C	yxtera Technologies,	LLC				
United States Bankrup	otcy Court for the:	District of New Jersey				
			(State)			
Case number (If know	n):					

# Official Form 202 Declaration Under Penalty of Perjury for Non-Individual Debtors 12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

#### Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- □ Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- □ Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- □ Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- □ Schedule H: Codebtors (Official Form 206H)
- □ Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- □ Amended Schedule
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 30 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration List of Equity Security Holders and Corporate Ownership Statement

I declare under penalty of perjury that the foregoing is true and correct.

Executed on	06/04/2023	🗴 /s/ Eric Koza	
	MM/ DD/YYYY	Signature of individual signing on behalf of debtor	
		Eric Koza	
		Printed name	
		Chief Restructuring Officer	
		Position or relationship to debtor	

Official Form 202

#### **Declaration Under Penalty of Perjury for Non-Individual Debtors**

# <u>OMNIBUS ACTION BY UNANIMOUS</u> <u>WRITTEN CONSENT OF THE BOARDS OF DIRECTORS,</u> <u>THE SOLE MEMBER, THE SOLE MANAGING MEMBER,</u> <u>THE MANAGERS, THE SOLE DIRECTOR, AND THE SOLE SHAREHOLDER</u>

### Dated as of June 4, 2023

The undersigned, being (i) all of the members of the Boards of Directors, (ii) the sole member, (iii) the sole managing member, (iv) the managers, (v) the sole director, or (vi) in the case of Cyxtera Netherlands B.V. ("<u>Cyxtera Netherlands</u>"), the sole shareholder (constituting the general meeting) (each a "<u>Governing Body</u>"), as applicable, of each of the entities listed on <u>Schedule I</u> hereof (each, a "<u>Company</u>" and collectively, the "<u>Companies</u>"), as Governing Body of such Company by unanimous written consent in lieu of a special meeting in accordance with the bylaws, operating agreements, articles of association, or limited liability company agreements of each Company (collectively, the "<u>Governing Documents</u>"), as applicable, and the applicable laws of the jurisdiction in which such Company is organized, do hereby approve, consent to, and adopt the following recitals and resolutions, with the same force and effect as if they had been adopted at a duly convened special meeting of each Governing Body.

WHEREAS, each Governing Body has reviewed and considered (i) the filing of voluntary petitions for relief (the "<u>Bankruptcy Petitions</u>") for each Company under the provisions of chapter 11 of title 11 of the United States Code, 11 U.S.C. § 101 *et seq.* (as amended, the "<u>Bankruptcy Code</u>") in the United States Bankruptcy Court for the District of New Jersey (the "<u>Bankruptcy Court</u>") pursuant to the Governing Documents, as applicable, of each Company and the applicable laws of the jurisdiction in which each Company is organized (together with the transactions contemplated by that certain Restructuring Support Agreement executed May 4, 2023, the "<u>Restructuring Matters</u>"), (ii) entry into and performance under the DIP Documents (as defined herein), and (iii) the retention of professionals by each Company;

WHEREAS, reference is made to the following documents which collectively constitute the "<u>Receivables Sale Documents</u>" (i) that certain Amended and Restated Receivables Purchase Agreement by and among the Cyxtera Receivables Holdings, LLC ("<u>Cyxtera Receivables Holdings</u>") as seller, Cyxtera Communications, LLC ("<u>Cyxtera Communications</u>") as servicer, PNC Bank, National Association (the "<u>Administrative Agent</u>"), PNC Capital Markets LLC (the "<u>Structuring Agent</u>") and the Purchasers from time to time party thereto (the "<u>Receivables Purchase Agreement</u>"); (ii) that certain Amended and Restated Purchase and Sale Agreement by and between the Cyxtera Receivables Holdings as buyer and Cyxtera Communications and Cyxtera Federal Group, Inc. ("<u>Cyxtera Federal</u>") as originators; (iii) that certain Amended and Restated Fee Letter by and between the Cyxtera Receivables Holdings and the Administrative Agent; (iv) that certain Originator Performance Guaranty, dated as of the date hereof, made by Cyxtera Technologies, Inc. in favor of the Administrative Agent; and (vi) any of the other Transaction Documents in connection with the receivables program (the "<u>Receivables Program</u>");

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WHEREAS, capitalized terms used but not defined in the forthcoming receivables program transactions resolutions have the meanings given to such terms in the Receivables Purchase Agreement;

WHEREAS, the Governing Bodies of Cyxtera Communications and Cyxtera Federal Group, Inc. (each, a "<u>Receivables Party</u>" and collectively, the "<u>Receivables Parties</u>") have determined that it is in the best interests of each Receivables Party to amend and/or enter into and consummate, as applicable, the transactions contemplated by the Receivables Sale Documents to which each Receivables Party is a party (the "<u>Receivables Transactions</u>"), including, without limitation, to amend or otherwise enter into the Receivables Sale Documents, as applicable and any document to which each Receivables Party is a party (including any and all agreements, documents, instruments, certificates, acknowledgements, statements, and paper as may be contemplated by the Receivables Sale Documents) (including, without limitation, account control agreements, fee letters, and other customary documents with respect to the Receivables Program) and any amendments to any of the foregoing, on such terms and conditions as any Authorized Person (as defined herein) deems to be in the best interests of the Receivables Parties; and

WHEREAS, each Governing Body has reviewed and considered the materials presented by the management of each Company and each Company's financial and legal advisors (collectively, the "<u>Restructuring Advisors</u>"), and has had adequate opportunity to consult with such persons regarding the materials presented, obtain additional information, and to fully consider each of the strategic alternatives available to each Company.

**NOW, THEREFORE, BE IT RESOLVED**, that, pursuant to the Governing Documents, as applicable, each Company does hereby adopt the following resolutions:

# **CHAPTER 11 FILING**

**RESOLVED**, that in the business judgment of each Governing Body, it is desirable and in the best interest of each Company, its stakeholders, its creditors, and other parties in interest, that each Company files or causes to be filed the Bankruptcy Petitions under the Bankruptcy Code in the Bankruptcy Court, and any other petition for relief or recognition or other order that may be desirable under applicable law in the United States, and, in accordance with the Governing Documents, as applicable, of each Company and the applicable laws of the jurisdiction in which such Company is organized, hereby consents to, authorizes, and approves the filing of the Bankruptcy Petitions; and be it

**FURTHER RESOLVED**, that any director or other duly appointed officer of each Company (collectively, the "<u>Authorized Persons</u>" and each an "<u>Authorized Person</u>"), shall be, and each of them individually hereby is, authorized and directed for and on behalf of each Company, and Cyxtera Netherlands hereby grants a power of attorney to each Authorized Person, to take all actions (including, without limitation, to negotiate and execute any documents, certificates, supplemental agreements, and instruments) to act as signatory and attorney on behalf of each Company in respect of the Restructuring Matters and/or any persons to whom such Authorized Persons delegate certain responsibilities, be, and hereby are, authorized, empowered, and directed to execute and file on behalf of each Company all petitions, schedules, lists, and other motions, papers, or documents, and to take any and all action that they deem necessary or

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proper to obtain such relief, including, without limitation, any action necessary or proper to maintain the ordinary course operations of each Company's business; and be it

# <u>USE OF CASH COLLATERAL, DEBTOR IN POSSESSION FINANCING, AND</u> <u>ADEQUATE PROTECTION</u>

FURTHER RESOLVED, that in the business judgment of each Governing Body, it is desirable and in the best interest of each Company, its stakeholders, its creditors, and other parties in interest to obtain the benefits of: (i) the use of cash collateral, as such term is defined in section 363(a) of the Bankruptcy Code (the "Cash Collateral"), which is security for certain of Cyxtera DC Holdings, Inc.'s (the "Borrower") prepetition first lien lenders (the "Prepetition First Lien Lenders") under that certain First Lien Credit Agreement by and between the Borrower, the guarantors party thereto, the Prepetition First Lien Lenders, and Citibank, N.A., as administrative agent and collateral agent; (ii) the incurrence of debtor in possession financing obligations (the "DIP Financing") by entering into a superpriority senior secured term loan credit facility (the "DIP Facility") consisting of (a) new money funded to the Company's balance sheet, (b) new money funded to escrow for the future benefit of the Company, (c) a roll-up of principal and accrued interest on outstanding loans funded under that certain new money term loan bridge facility (the "Bridge Facility"), and (d) the transfer of loans for a certain amount of principal of outstanding loans under the Bridge Facility to the DIP Facility with the proceeds of such loans that are presently held in escrow to be released to the Borrower, subject to the terms of that certain Senior Secured Superpriority Debtor-In-Possession Credit Agreement governing the DIP Facility (the "DIP Credit Agreement") among the Borrower, the guarantor parties thereto, the lenders from time to time party thereto, and Wilmington Savings Fund Society, FSB, as administrative agent and collateral agent, as reflected in that certain DIP Facility term sheet (the "DIP Facility Term Sheet"); and be it

**FURTHER RESOLVED**, that in order to use and obtain the benefits of DIP Financing and Cash Collateral, and in accordance with section 363 of the Bankruptcy Code, each Company will provide certain adequate protection to the Prepetition First Lien Lenders (the "<u>Adequate</u> <u>Protection Obligations</u>") as documented in proposed interim and final orders (collectively, the "<u>DIP Financing Orders</u>") to be submitted for approval of the Bankruptcy Court, and, to the extent that each Company is required to obtain consent from the Prepetition First Lien Lenders to enter into any of the DIP Documents, such consent has been (or will be) obtained; and be it

**FURTHER RESOLVED**, that in the business judgment of each Governing Body, the form, terms, and provisions of each of the instruments and documents governing the DIP Facility, including, but not limited to, the documents listed below (collectively, the "<u>DIP Documents</u>"), and each Company's execution, delivery and performance of its obligations under the DIP Documents, including without limitation the grant of security interests under the DIP Documents, and any borrowings or guaranty therewith, be, and hereby are, in all respects, authorized and approved:

- (a) that certain DIP Commitment Letter;
- (b) that certain Escrow Agreement;
- (c) the DIP Credit Agreement;

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- (d) the DIP Facility Term Sheet;
- (e) any fee letters executed in connection with the DIP Facility and the Escrow Agreement;
- (f) any promissory note executed by any Company in connection with the DIP Facility;
- (g) any guarantee executed by any Company in connection with the DIP Facility;
- (h) any security agreement or pledge agreement executed by any Company in connection with the DIP Facility;
- (i) the DIP Financing Orders; and
- (j) all other certificates, instruments and documents executed or delivered to or in favor of any of the commitment parties or agents under the DIP Facility in connection with the loans made and transactions contemplated under the DIP Documents, as the same may be amended, supplemented, or replaced from the time to time; and be it

**FURTHER RESOLVED**, that to the extent applicable, each Company shall be, and is hereby, authorized to enter into the DIP Documents and incur the obligations thereunder (the "<u>DIP</u> <u>Obligations</u>"), and each of the Authorized Persons be, and hereby are, authorized, empowered, and directed in the name of, and on behalf of, each Company to execute deliver, and perform all of the obligations and the transactions contemplated under each of the DIP Documents in the name and on behalf of each Company, with such immaterial changes, additions, and modifications thereto as such Authorized Person shall approve, with such approval to be conclusively evidenced by such Authorized Person's execution and delivery thereof; and be it

**FURTHER RESOLVED**, that each of the Authorized Persons be, and hereby are, authorized, in the name and on behalf of each Company, and Cyxtera Netherlands hereby grants a power of attorney to each Authorized Person, to take all such further actions, or cause all such further actions to be taken and to execute and deliver all such further agreements, documents, instruments, certificates recordings, and filings, in the name and on behalf of each Company, as in the determination of such Authorized Person shall be necessary, proper, or advisable in order to fully carry out the intent and accomplish the purposes of the foregoing resolutions and to consummate the transactions contemplated thereby, such authority to be conclusively evidenced by the execution of any document or the taking of any such action by such Authorized Person; and be it

**FURTHER RESOLVED**, that each of the Authorized Persons be, and hereby are, authorized, in the name and on behalf of each Company, and Cyxtera Netherlands hereby grants a power of attorney to each Authorized Person, to enter into any guarantees as described or contemplated by the DIP Documents or any other documents, certificates, instruments, agreements, intercreditor agreements, any extension amendment, any incremental agreement, or any other amendment required to consummate the transactions contemplated by the DIP Documents and perform its obligations thereunder and to guarantee the payment and performance of the DIP Obligations of each Company and any other guarantor thereunder; and be it

**FURTHER RESOLVED**, that each of the Authorized Persons be, and hereby are, authorized, empowered, and directed in the name of, and on behalf of, each Company, and Cyxtera

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Netherlands hereby grants a power of attorney to each Authorized Person, to seek authorization to incur the DIP Obligations and approval to use Cash Collateral pursuant to the DIP Financing Orders, and any Authorized Person be, and hereby is, authorized, empowered, and directed to negotiate, execute, and deliver any and all agreements, instruments, or documents, by or on behalf of each Company, necessary to implement the postpetition financing, including the Adequate Protection Obligations to the Prepetition First Lien Lenders in accordance with section 363 of the Bankruptcy Code, as well as any additional or further agreements for entry into the DIP Documents and the use of Cash Collateral in connection with the chapter 11 cases, which agreements may require each Company to grant adequate protection and liens to the Prepetition First Lien Lenders and each other agreement, instrument, or document to be executed and delivered in connection therewith, by or on behalf of each Company pursuant thereto or in connection therewith, all with such changes therein and additions thereto as any Authorized Person approves, such approval to be conclusively evidenced by the taking of such action or by the execution and delivery thereof; and be it

**FURTHER RESOLVED**, that each of the Authorized Persons be, and hereby are, authorized, directed, and empowered, in the name of, and on behalf of, each Company, and Cyxtera Netherlands hereby grants a power of attorney to each Authorized Person, to take such actions and negotiate or cause to be prepared and negotiated and to execute, deliver, perform, and cause the performance of, each of the transactions contemplated by the DIP Documents and such other agreements, certificates, instruments, receipts, petitions, motions, or other papers or required documents to which each Company is or will be party or any order entered into in connection with the chapter 11 cases (together with the DIP Documents and the DIP Financing Orders, collectively, the "<u>DIP Financing Documents</u>") and to incur and pay or cause to be paid all related fees and expenses, with such changes, additions and modifications thereto as an Authorized Person

**FURTHER RESOLVED**, that each Company, as debtor and debtor in possession under the Bankruptcy Code be, and hereby is, authorized, empowered, and directed to incur any and all obligations and to undertake any and all related transactions on substantially the same terms as contemplated under the DIP Financing Documents, including granting liens on its assets to secure such obligations; and be it

**FURTHER RESOLVED**, that each of the Authorized Persons be, and hereby are, authorized, empowered, and directed in the name of, and on behalf of, each Company, and Cyxtera Netherlands hereby grants a power of attorney to each Authorized Person, to execute and deliver any amendments, supplements, modifications, renewals, replacements, consolidations, substitutions, and extensions of the postpetition financing or any of the DIP Financing Documents or to do such other things which shall in his or her sole business judgment be necessary, desirable, proper, or advisable in order to perform the DIP Obligations and to give effect to the foregoing resolutions, which determination shall be conclusively evidenced by his or her or their execution thereof; and be it

# **RETENTION OF PROFESSIONALS**

**FURTHER RESOLVED**, that each of the Authorized Persons be, and hereby are, authorized, empowered, and directed, and Cyxtera Netherlands hereby grants a power of attorney

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to each Authorized Person, to employ on behalf of each Company: (i) the law firm of Kirkland & Ellis LLP and Kirkland & Ellis International LLP as general bankruptcy counsel; (ii) the law firm of Cole Schotz P.C. as co-bankruptcy counsel; (iii) Guggenheim Securities, LLC as investment banker; (iv) AlixPartners LLP as restructuring advisor; (v) Kurtzman Carson Consultants LLC, as noticing and claims agent; and (vi) any other legal counsel, accountants, financial advisors, restructuring advisors, or other professionals the Authorized Persons deem necessary, appropriate, or advisable; each to represent and assist each Company in carrying out its duties and responsibilities and exercising its rights under the Bankruptcy Code and any applicable law (including, but not limited to, the law firms filing any motions, objections, replies, applications, pleadings, or responses); and in connection therewith, each of the Authorized Persons, with the power of delegation, is, and hereby are authorized, empowered, and directed, in accordance with the terms and conditions hereof, to execute appropriate retention agreements, pay appropriate retainers, and to cause to be filed appropriate applications for authority to retain such services; and be it

**FURTHER RESOLVED**, that each of the Authorized Persons be, and hereby are, authorized, empowered, and directed, and Cyxtera Netherlands hereby grants a power of attorney to each Authorized Person, to execute and file all petitions, schedules, motions, lists, applications, pleadings, and other papers and to perform such further actions and execute such further documentation that the Authorized Persons in their absolute discretion deem necessary, proper, appropriate, or desirable in connection with each Company's chapter 11 cases and in accordance with the foregoing resolutions; and be it

## **REAFFIRMATION OF OFFICERS**

**FURTHER RESOLVED**, that each Governing Body hereby reaffirms that Eric Koza is the current Chief Restructuring Officer ("<u>CRO</u>") and Raymond Li is the current Deputy Chief Restructuring Officer ("<u>Deputy CRO</u>") of each Company pursuant to that certain engagement letter dated as of May 5, 2023, by and among Cyxtera Technologies, Inc. and AP Services, LLC; and be it

**FURTHER RESOLVED**, that Eric Koza and Raymond Li be, and hereby are, appointed as CRO and Deputy CRO, respectively, for the purpose of performing the duties and responsibilities of a CRO and a Deputy CRO during the chapter 11 case of each Company and such other duties and responsibilities as may be determined by each Governing Body to be reasonably related thereto; and be it

**FURTHER RESOLVED**, that Eric Koza and Raymond Li shall be authorized from time to time to make decisions with respect to certain aspects of the management and operation of each Company's business as it specifically relates to each Company's restructuring initiatives, subject to the direction of each Governing Body; and be it

# **RECEIVABLES PROGRAM TRANSACTIONS**

**FURTHER RESOLVED**, that each Governing Body of the Receivables Parties hereby determines that the approval of the Receivables Transactions are in all respects approved, and that any Authorized Person is hereby authorized and directed in the name and on behalf of each

Receivables Party (i) to execute and deliver or cause to be executed and delivered the Receivables Sale Documents, as applicable to which the Company is a party or any other document related to the consummation of the Receivables Transactions, any amendments to any of the foregoing and any and all additional documents and certificates to be executed and delivered in connection with the Transactions, and (ii) to perform or cause to be performed on behalf of the Company, all of the obligations and exercise all of the rights thereunder on such terms and conditions as any Authorized Person deems to be in the best interests of the Company; and it is

**FURTHER RESOLVED**, that any Authorized Person is hereby authorized and directed in the name and on behalf of each Receivables Party to negotiate, execute, and deliver the Receivables Sale Documents to which each Receivables Party is a party, take all actions (including, without limitation, the expenditure of funds) deemed by such Authorized Person to be necessary or appropriate to the performance of each Receivables Party's obligations or the exercise of each Receivables Party's rights pursuant to the Receivables Sale Documents on the terms and conditions with the changes as such Authorized Person may by his or her execution and delivery thereof deem to be in the best interests of each Receivables Party, with such execution and delivery of the relevant Receivables Sale Documents or any other documents to be conclusive evidence that the form, terms, and provisions thereof have been approved by each Receivables Party; and it is

**FURTHER RESOLVED**, that any and all agreements, instruments, certificates, or documents heretofore executed and acts heretofore done in connection with the Transactions approved by these resolutions are hereby ratified, confirmed, approved, and adopted in all respects; and be it

# **GENERAL**

**FURTHER RESOLVED**, that in addition to the specific authorizations heretofore conferred upon the Authorized Persons, each of the Authorized Persons (and their designees and delegates), either individually or as otherwise required by the Governing Documents, as applicable, of each Company and the applicable laws of the jurisdiction in which such Company is organized, be, and each of them hereby is, authorized, and Cyxtera Netherlands hereby grants a power of attorney to each Authorized Person, to execute, acknowledge, deliver, and file any and all agreements, certificates, instruments, powers of attorney, letters, forms, transfer, deeds, and other documents on behalf of each Company relating to the Restructuring Matters; and be it

**FURTHER RESOLVED**, that each of the Authorized Persons (and their designees and delegates) be, and hereby is, authorized and empowered, in the name of and on behalf of each Company, and Cyxtera Netherlands hereby grants a power of attorney to each Authorized Person, to take or cause to be taken any all such other and further action, and to execute, acknowledge, deliver, and file any and all such agreements, certificates, instruments, and other documents and to pay all expenses, including but not limited to filing fees, in each case as in such Authorized Person's absolute discretion, shall be necessary, appropriate, or desirable in order to fully carry out the intent and accomplish the purposes of the resolutions adopted herein; and be it

**FURTHER RESOLVED**, that each Company has received sufficient notice of the actions and transactions relating to the matters contemplated by the foregoing resolutions, as may be

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required by the Governing Documents, as applicable, of each Company, or hereby waives any right to have received such notice; and be it

**FURTHER RESOLVED**, that all acts, actions, and transactions relating to the matters contemplated by the foregoing resolutions done in the name of and on behalf of each Company, which acts would have been approved by the foregoing resolutions except that such acts were taken before the adoption of these resolutions, are hereby in all respects approved, confirmed and ratified as the true acts and deeds of each Company with the same force and effect as if each such act, transaction, agreement, or certificate had been specifically authorized in advance by resolution of each Company; and be it

**FURTHER RESOLVED**, that any Authorized Person (and their designees and delegates) be, and each of them hereby is, authorized, and Cyxtera Netherlands hereby grants a power of attorney to each Authorized Person, to do all such other acts, deeds and other things as each Company itself may lawfully do, in accordance with the Governing Documents, as applicable, of each Company and the applicable laws of the jurisdiction in which such Company is organized, howsoever arising in connection with the matters above, or in furtherance of the intentions expressed in the foregoing resolutions, including, but not limited to, the negotiation, finalization, execution, and delivery of any other agreements, certificates, instruments, powers of attorney, letters, forms, transfer, deeds, and other documents whatsoever as the individual acting may in his/her absolute and unfettered discretion approve, deem or determine necessary, appropriate or advisable, such approval, deeming, or determination to be conclusively evidenced by said individual taking such action or the execution thereof.

[*Remainder of page intentionally left blank*]

\* \* \*

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# <u>Schedule I</u>

Entity	Jurisdiction of Formation
Cyxtera Canada, LLC	Delaware
Cyxtera Canada TRS, ULC	Canada
Cyxtera Communications, LLC	Missouri
Cyxtera Communications Canada, ULC	Canada
Cyxtera Data Centers, Inc.	Delaware
Cyxtera DC Holdings, Inc.	Delaware
Cyxtera DC Parent Holdings, Inc.	Delaware
Cyxtera Digital Services, LLC	Delaware
Cyxtera Employer Services, LLC	Delaware
Cyxtera Federal Group, Inc.	Delaware
Cyxtera Holdings, LLC	Delaware
Cyxtera Management, Inc.	Delaware
Cyxtera Technologies, LLC	Delaware
Cyxtera Technologies Maryland, Inc.	Maryland
Cyxtera Netherlands B.V.	Netherlands

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IN WITNESS WHEREOF, the undersigned, constituting the board of directors of Cyxtera Technologies Maryland, Inc., do hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

DocuSigned by:

Uson Fonseca

Nelson Fonseca

Carlos Sagasta

Victor Semah

# **BEING ALL THE DIRECTORS OF CYXTERA TECHNOLOGIES MARYLAND, INC.**

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**IN WITNESS WHEREOF**, the undersigned, constituting the sole member of Cyxtera Employer Services, LLC, does hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

# CYXTERA TECHNOLOGIES, INC. as sole member of CYXTERA EMPLOYER SERVICES, LLC

—DocuSigned by: NUSON FONSUA

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**IN WITNESS WHEREOF**, the undersigned, constituting the sole member of Cyxtera Holdings, LLC, does hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

# CYXTERA TECHNOLOGIES, INC. as sole member of CYXTERA HOLDINGS, LLC

—DocuSigned by: NUSON FONSICA

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**IN WITNESS WHEREOF**, the undersigned, constituting the sole member of Cyxtera Technologies, LLC, does hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

CYXTERA HOLDINGS, LLC as sole member of CYXTERA TECHNOLOGIES, LLC

—DocuSigned by: NUSON FONSECA

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**IN WITNESS WHEREOF**, the undersigned, constituting the sole member of Cyxtera Canada, LLC, does hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

# CYXTERA DATA CENTERS, INC. as sole member of CYXTERA CANADA, LLC

—DocuSigned by: NUSON FONSLA

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**IN WITNESS WHEREOF**, the undersigned, constituting the sole member of Cyxtera Communications, LLC, and all of its Managers, do hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

## CYXTERA DATA CENTERS, INC. as sole member of CYXTERA COMMUNICATIONS, LLC

—DocuSigned by: NUSON FONSICA

Nelson Fonseca Its: Authorized Signatory

Carlos Sagasta

Victor Semah

# **BEING ALL THE MANAGERS OF CYXTERA COMMUNICATIONS, LLC**

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I IN WITNESS WHEREOF, the undersigned, constituting the sole member of Cyxtera Digital Services, LLC, does hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

# CYXTERA COMMUNICATIONS, LLC as sole member of CYXTERA DIGITAL SERVICES, LLC

—DocuSigned by: NUSON FONSUA

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**IN WITNESS WHEREOF**, the undersigned, constituting the board of directors of Cyxtera Netherlands B.V. and its sole shareholder, do hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

Carlos Sagasta

Victor Semah

# **BEING ALL THE DIRECTORS OF CYXTERA NETHERLANDS B.V.**

**CYXTERA DATA CENTERS, INC.** as the sole shareholder (and thereby constituting the general meeting) of **CYXTERA NETHERLANDS B.V.** 

—DocuSigned by: NUSON FONSUA

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**IN WITNESS WHEREOF**, the undersigned, constituting the sole director of Cyxtera Federal Group, Inc., does hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

# NELSON FONSECA, as the sole director of CYXTERA FEDERAL GROUP, INC.

-----DocuSigned by:

Mlson Fonseca

Nelson Fonseca

#### Case 23-14867 Doc 1 Filed 06/04/23 Entered 06/04/23 21:16:36 Desc Main Document Page 31 of 48

IN WITNESS WHEREOF, the undersigned, constituting the board of directors of Cyxtera Technologies Maryland, Inc., do hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

Nelson Fonseca

Carlos Sagasta

DocuSigned by: - Somh

Victor Semah

# **BEING ALL THE DIRECTORS OF CYXTERA TECHNOLOGIES MARYLAND, INC.**

#### Case 23-14867 Doc 1 Filed 06/04/23 Entered 06/04/23 21:16:36 Desc Main Document Page 32 of 48

IN WITNESS WHEREOF, the undersigned, constituting the board of directors of Cyxtera Management, Inc., do hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

Carlos Sagasta

DocuSigned by: - Annh

Victor Semah

# **BEING ALL THE DIRECTORS OF CYXTERA MANAGEMENT, INC.**

#### Case 23-14867 Doc 1 Filed 06/04/23 Entered 06/04/23 21:16:36 Desc Main Document Page 33 of 48

IN WITNESS WHEREOF, the undersigned, constituting the board of directors of Cyxtera DC Parent Holdings, Inc., do hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

Carlos Sagasta

DocuSigned by: Puty Spinh

Victor Semah

# **BEING ALL THE DIRECTORS OF CYXTERA DC PARENT HOLDINGS, INC.**

#### Case 23-14867 Doc 1 Filed 06/04/23 Entered 06/04/23 21:16:36 Desc Main Document Page 34 of 48

IN WITNESS WHEREOF, the undersigned, constituting the board of directors of Cyxtera DC Holdings, Inc., do hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

Carlos Sagasta

DocuSigned by: why South

Victor Semah

# **BEING ALL THE DIRECTORS OF CYXTERA DC HOLDINGS, INC.**

#### Case 23-14867 Doc 1 Filed 06/04/23 Entered 06/04/23 21:16:36 Desc Main Document Page 35 of 48

IN WITNESS WHEREOF, the undersigned, constituting the board of directors of Cyxtera Data Centers, Inc., do hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

Carlos Sagasta

DocuSigned by: inter South

Victor Semah

# **BEING ALL THE DIRECTORS OF CYXTERA DATA CENTERS, INC.**

#### Case 23-14867 Doc 1 Filed 06/04/23 Entered 06/04/23 21:16:36 Desc Main Document Page 36 of 48

IN WITNESS WHEREOF, the undersigned, constituting the sole member of Cyxtera Communications, LLC, and all of its Managers, do hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

# CYXTERA DATA CENTERS, INC. as sole member of CYXTERA COMMUNICATIONS, LLC

Nelson Fonseca Its: Authorized Signatory

Carlos Sagasta

DocuSigned by:

Victor Semah

# **BEING ALL THE MANAGERS OF CYXTERA COMMUNICATIONS, LLC**

#### Case 23-14867 Doc 1 Filed 06/04/23 Entered 06/04/23 21:16:36 Desc Main Document Page 37 of 48

**IN WITNESS WHEREOF**, the undersigned, constituting the board of directors of Cyxtera Netherlands B.V. and its sole shareholder, do hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

Carlos Sagasta

DocuSigned by: inter South

Victor Semah

# **BEING ALL THE DIRECTORS OF CYXTERA NETHERLANDS B.V.**

**CYXTERA DATA CENTERS, INC.** as the sole shareholder (and thereby constituting the general meeting) of **CYXTERA NETHERLANDS B.V.** 

Nelson Fonseca Its: Authorized Signatory

#### Case 23-14867 Doc 1 Filed 06/04/23 Entered 06/04/23 21:16:36 Desc Main Document Page 38 of 48

**IN WITNESS WHEREOF**, the undersigned, constituting the board of directors of Cyxtera Communications Canada, ULC, do hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

Carlos Sagasta

DocuSigned by:

Victor Semah

**BEING ALL THE DIRECTORS OF CYXTERA COMMUNICATIONS CANADA, ULC** 

#### Case 23-14867 Doc 1 Filed 06/04/23 Entered 06/04/23 21:16:36 Desc Main Document Page 39 of 48

IN WITNESS WHEREOF, the undersigned, constituting the board of directors of Cyxtera Canada TRS, ULC, do hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

Carlos Sagasta

DocuSigned by:

Victor Semah

# **BEING ALL THE DIRECTORS OF CYXTERA CANADA TRS, ULC**

## DocuSign Envelope Case 23-14867<sup>4F4</sup>DOC 1<sup>674</sup> File 06/04/23 Entered 06/04/23 21:16:36 Desc Main Document Page 40 of 48

**IN WITNESS WHEREOF**, the undersigned, constituting the board of directors of Cyxtera Technologies Maryland, Inc., do hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

Nelson Fonseca

DocuSigned by: "arlos Sagasta

Carlos Sagasta

Victor Semah

#### **BEING ALL THE DIRECTORS OF CYXTERA TECHNOLOGIES MARYLAND, INC.**

#### DocuSign Envelope Case 23-148674F429DA01674P88026705/04/23 Entered 06/04/23 21:16:36 Desc Main Document Page 41 of 48

IN WITNESS WHEREOF, the undersigned, constituting the board of directors of Cyxtera Management, Inc., do hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

DocuSigned by

arlos Sagasta 8202ACD2F8DD408.... Carlos Sagasta

Victor Semah

### **BEING ALL THE DIRECTORS OF** CYXTERA MANAGEMENT, INC.

# DocuSign Envelope Case 23-174867<sup>4F4</sup>DOC 1<sup>674</sup> File 06/04/23 Entered 06/04/23 21:16:36 Desc Main Document Page 42 of 48

**IN WITNESS WHEREOF**, the undersigned, constituting the board of directors of Cyxtera DC Parent Holdings, Inc., do hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

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Carlos Sagasta

Victor Semah

#### **BEING ALL THE DIRECTORS OF CYXTERA DC PARENT HOLDINGS, INC.**

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IN WITNESS WHEREOF, the undersigned, constituting the board of directors of Cyxtera DC Holdings, Inc., do hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

DocuSigned by

Carlos Sagasta Carlos Sagasta

Victor Semah

### **BEING ALL THE DIRECTORS OF CYXTERA DC HOLDINGS, INC.**

#### DocuSign Envelope D: ECFBGFA7, AF53, 4F43, 9DA0, 674, 698, 602, 677, Filed 06/04/23 Entered 06/04/23 21:16:36 Desc Main Document Page 44 of 48

IN WITNESS WHEREOF, the undersigned, constituting the board of directors of Cyxtera Data Centers, Inc., do hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

DocuSigned by

arlos Sagasta 8202ACD2F8DD408.... Carlos Sagasta

Victor Semah

### **BEING ALL THE DIRECTORS OF CYXTERA DATA CENTERS, INC.**

# DocuSign Envelope Case 23-1748674F429DA 674 Pile 06/04/23 Entered 06/04/23 21:16:36 Desc Main Document Page 45 of 48

**IN WITNESS WHEREOF**, the undersigned, constituting the sole member of Cyxtera Communications, LLC, and all of its Managers, do hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

#### CYXTERA DATA CENTERS, INC. as sole member of CYXTERA COMMUNICATIONS, LLC

Nelson Fonseca Its: Authorized Signatory

DocuSigned by:

arlos Sagasta

Carlos Sagasta

Victor Semah

# **BEING ALL THE MANAGERS OF CYXTERA COMMUNICATIONS, LLC**

## DocuSign Envelope Case 23-14867<sup>4F4</sup>DOC 1<sup>674</sup> File 06/04/23 Entered 06/04/23 21:16:36 Desc Main Document Page 46 of 48

**IN WITNESS WHEREOF**, the undersigned, constituting the board of directors of Cyxtera Netherlands B.V. and its sole shareholder, do hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original.

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Carlos Sagasta

Victor Semah

# **BEING ALL THE DIRECTORS OF CYXTERA NETHERLANDS B.V.**

**CYXTERA DATA CENTERS, INC.** as the sole shareholder (and thereby constituting the general meeting) of **CYXTERA NETHERLANDS B.V.** 

Nelson Fonseca Its: Authorized Signatory

#### DocuSign Envelope Case 23-148674F429DA01674P88026705/04/23 Entered 06/04/23 21:16:36 Desc Main Document Page 47 of 48

IN WITNESS WHEREOF, the undersigned, constituting the board of directors of Cyxtera Communications Canada, ULC, do hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original. DocuSigned by:

(arlos Sagasta 8202ACD2F9DD408... Carlos Sagasta

Victor Semah

**BEING ALL THE DIRECTORS OF CYXTERA COMMUNICATIONS** CANADA, ULC

#### DocuSign Envelope Case 23-148674F429DA01674P88026705/04/23 Entered 06/04/23 21:16:36 Desc Main Document Page 48 of 48

IN WITNESS WHEREOF, the undersigned, constituting the board of directors of Cyxtera Canada TRS, ULC, do hereby consent to the foregoing actions and resolutions effective as of the date first written above. This unanimous written consent may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. This unanimous written consent may be executed by facsimile or email transmission and such facsimile or email transmission shall be valid and binding to the same extent as if it was an original. DocuSigned by:

Carlos Sagasta Carlos Sagasta

Victor Semah

#### **BEING ALL THE DIRECTORS OF** CYXTERA CANADA TRS, ULC