

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0745238
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2015 11:18:53 AM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TRACFONE WIRELESS, INC.
Company ID: 0745238
State of origin: Delaware
Formation date: 10/7/2009 12:00:00 AM
Date filed: 6/15/2015 11:18:53 AM
Fee: \$15.00

Principal Office

9700 N.W. 112TH AVENUE
MIAMI, FL 33178

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	Frederick J Pollak	9700 N.W. 112th Avenue Miami, Florida 33178
Secretary	Richard B Salzman	9700 N.W. 112th Avenue Miami, Florida 33178
Treasurer	Gustavo Blanco	9700 N.W. 112th Avenue Miami, Florida 33178

Directors

Director	Frederick J Pollak	9700 N.W. 112th Avenue Miami, Florida 33178
Director	Alejandro Cantú Jiménez	9700 N.W. 112th Avenue Miami, Florida 33178
Director	Gustavo Blanco	9700 N.W. 112th Avenue Miami, Florida 33178
Director	Carlos Garcia Moreno	9700 N.W. 112th Avenue Miami, Florida 33178

Signatures

Signature	Angela Martin
Title	Special Secretary