Kentucky Secretary of State Annual Report

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Company VERIZON CREDIT INC.

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Principal Office

Registered Agent

201 N. FRANKLIN ST., STE. 3300 TAMPA, FL 33602 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

| Chairman | William F. Heitman | One Verizon Way, Basking Ridge, NJ 07920 |
|-----------|--------------------|--|
| CFO | Rich F. Krakowski | 245 Park Ave., 40th Floor, NY, NY 10167 |
| President | Paul H. Repp | 245 Park Ave., 40th Floor, NY, NY 10167 |
| Secretary | Jane A. Schapker | One Verizon Way, Basking Ridge, NJ 07920 |

Directors

| Director | Philip Seskin | One Verizon Way, Basking Ridge, NJ 07920 |
|----------|----------------------|--|
| Director | William F. Heitman | One Verizon Way, Basking Ridge, NJ 07920 |
| Director | Paul H. Repp | 245 Park Ave., 40th Floor, NY, NY 10167 |
| Director | Thomas A. Bartlett | One Verizon Way, Basking Ridge, NJ 07920 |
| Director | Catherine T. Webster | One Verizon Way, Basking Ridge, NJ 07920 |

Signatures

Signature Patricia A. Chow Director Tax