

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0827364
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: VERIZON AND REDBOX DIGITAL ENTERTAINMENT SERVICES, LLC
Company ID: 0827364
State of origin: Delaware
Formation date: 4/20/2012 12:00:00 AM
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Principal Office

ONE VERIZON WAY
BASKING RIDGE, NJ 07920

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	James F Morgan	One Verizon Way,Basking Ridge,NJ 07920
Vice President	Paul L. Mattiola	One Verizon Way,Basking Ridge,NJ 07920

Directors

Director	TERRENCE K DENSON	One Verizon Way,Basking Ridge,NJ 07920
Director	JEFFREY S NOTO	One Verizon Way,Basking Ridge,NJ 07920
Director	Michael F. Ritter	One Verizon Way,Basking Ridge,NJ 07920

Signatures

Signature	Michelle Donato
Title	poa