

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0827364
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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
Secretary	Frederick Pappalardo	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	Michael F. Ritter	One Verizon Way, Basking Ridge, NJ 07920

Signatures

Signature	Kelly Lettmann
Title	POA