PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: TELEFONICA USA, INC.

Company ID: 0822366
State of origin: Florida

Formation date: 2/22/2012 12:00:00 AM Date filed: 1/24/2014 2:47:21 PM

Fee: \$15.00

Principal Office

1111 BRICKELL AVENUE 10TH FLOOR MIAMI, FL 33131

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Angel Barrio Ruiz	1111 Brickell Avenue, 10th Floor, Miami, FL 33131
CFO	Francisco M Briceno	1111 Brickell Avenue, 10th Floor, Miami, FL 33131
Secretary	Florencia De Freitas	1111 Brickell Avenue, 10th Floor, Miami, FL 33131

Directors

Director	Juan C Lopez Vives	1111 Brickell Avenue, 10th Floor, Miami, FL 33131
Director	Angel Barrio Ruiz	1111 Brickell Avenue, 10th Floor, Miami, FL 33131
Director	Jose L Gamo Cuadrado	1111 Brickell Avenue, 10th Floor, Miami, FL 33131

Signatures

Signature Florencia De Freitas Secretary