

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0822366
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/9/2017 5:06:01 PM
Fee receipt: **\$15.00**

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

**Annual Report
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ARP

Company: TELEFONICA USA, INC.
Company ID: 0822366
State of origin: Florida
Formation date: 2/22/2012 12:00:00 AM
Date filed: 5/9/2017 5:06:01 PM
Fee: \$15.00

Principal Office

1111 BRICKELL AVENUE 10TH FLOOR
MIAMI, FL 33131

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-------------------|---|
| CEO | Angel Barrio Ruiz | 1111 Brickell Avenue, 10th Floor, Miami, FL 33131 |
| CFO | Juan Colio | 1111 Brickell Avenue, 10th Floor, Miami, FL 33131 |
| Secretary | Joanna Romano | 1111 Brickell Avenue, 10th Floor, Miami, FL 33131 |

Directors

| | | |
|----------|---------------------------|---|
| Director | Jose Juan C Cerdan Ibanez | 1111 Brickell Avenue, 10th Floor, Miami, FL 33131 |
| Director | Francisco M Briceno | 1111 Brickell Avenue, 10th Floor, Miami, FL 33131 |
| Director | Jose L Gamo Cuadrado | 1111 Brickell Avenue, 10th Floor, Miami, FL 33131 |
| Director | Angel Barrio Ruiz | 1111 Brickell Avenue, 10th Floor, Miami, FL 33131 |

Signatures

| | |
|------------------|---------------|
| Signature | Joanna Romano |
| Title | Secretary |