



0005160541

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005160541

Date Filed: 3/20/2023 9:29:45 AM

## Entity Name and Mailing Address:

Entity Name: VERIZON AND REDBOX DIGITAL ENTERTAINMENT SERVICES, LLC

Foreign Name (name in home jurisdiction): VERIZON AND REDBOX DIGITAL ENTERTAINMENT SERVICES, LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0000348300

Address: 1 VERIZON WAY  
BASKING RIDGE, NJ 07920-1025

## Entity Details:

Entity Status: Active-Existing

This entity is organized under the laws of: DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W113165

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent

Physical Address:  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

Mailing Address:  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
Paul L. Mattiola	Manager	ONE VERIZON WAY BASKING RIDGE, NJ 07920
Verizon Ventures IV LLC	Member	1 VERIZON WAY BASKING RIDGE, NJ 07920-1025
Redbox Automated Retail, LLC	Member	1 VERIZON WAY BASKING RIDGE, NJ 07920-1025
Verizon Communications Inc.	Member	1 VERIZON WAY BASKING RIDGE, NJ 07920-1025

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

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*Kelly Lettmann*

*03/20/2023*

Sign Here

Date

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