



0004132291

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004132291

Date Filed: 1/12/2021 11:32:41 AM

Entity Name and Mailing Address:

Entity Name: TELEFONICA USA, INC.

Foreign Name (name in home jurisdiction): TELEFONICA USA, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000595841

Address: 12550 W EXPLORER DR
STE 100
BOISE, ID 83713-1890

Entity Details:

Entity Status: Active-Good Standing

This entity is organized under the laws of: FLORIDA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C197494

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Juan Colio	Treasurer	800 WATERFORD WAY, SUITE 300 MIAMI, FL 33126
+ Joanna Romano	Secretary	800 WATERFORD WAY, SUITE 300 MIAMI, FL 33126
+ Julio Beamonte	Director	800 WATERFORD WAY, SUITE 300 MIAMI, FL 33126
+ Jose Juan Cerdan Ibanez	Director	800 WATERFORD WAY, SUITE 300 MIAMI, FL 33126

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

Job Title: Secretary

Joanna Romano

Sign Here

01/12/2021

Date

B0569-2495 01/12/2021 11:32 AM Received by ID Secretary of State Lawrence Denney