| No. C 197494 | | Due no later than Feb 28, 2017 | | 2. Registered Agent and Address (NO PO BOX) | | | |
|---|--------------------------------|--|----------------------------------|---|-------|---------|-------------|
| Return to: | | Annual Report Form | | CORPORATION SERVICE COMPANY | | | |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. TELEFONICA USA, INC. JOANNA ROMANO 1111 BRICKELL AVE 10TH FLOOR | | 12550 W EXPLORER DR STE 100 | | | |
| | | | | BOISE ID 83713 3. New Registered Agent Signature:* | | | |
| NO FILING FEE IF | | MIAMI FL 33131 | | | | | |
| RECEIVED BY DUE DATE | | 112411112 55151 | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code |
| TREASURER | JUAN COLIO | | 1111 BRICKELL AVENUE, 10TH FLOOR | MIAMI | FL | USA | 33131 |
| SECRETARY | JOANNA ROMANO | | 1111 BRICKELL AVE 10TH FLOOR | MIAMI | FL | USA | 33131 |
| DIRECTOR | DIRECTOR JOSE JUAN CERDAN IBAN | | 1111 BRICKELL AVE 10TH FLOOR | MIAMI | FL | USA | 33131 |
| PRESIDENT ANGEL BARRIO R | | RIO RUIZ | 1111 BRICKELL AVE 10TH FLOOR | MIAMI | FL | USA | 33131 |
| DIRECTOR | IRECTOR JOSE L GAMO CUADRADO | | 1111 BRICKELL AVE | MIAMI | FL | USA | 33131 |
| DIRECTOR ANGEL BARRIO RUIZ | | 1111 BRICKELL AVE | MIAMI | FL | USA | 33131 | |
| DIRECTOR | FRANCISCO | M. BRICENO | 1111 BRICKELL AVE 10TH FLOOR | MIAMI | FL | USA | 33131 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| FL C 197494 | | Signature: Joanna Ro | Date: 02/20/2017 | | | | |
| | | Name (type or print) | Title: Secretary | | | | |
| Processed 02/20/2017 * Electronically provided signatures are accepted as original signatures. | | | | | | | |