





## STATE OF IDAHO

Office of the secretary of state, Lawerence 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 #: 0003790344

Date Filed: 2/28/2020 7:39:50 AM

Entity Name and Mailing Address:			
Entity Name:		ICA USA, INC.	
Foreign Name (name in home jurisdiction):		TELEFONICA USA, INC.	
The file number of this entity on the records of the Idaho Secre of State is:	etary 000059584	ł I	
Address	12550 W E STE 100	EXPLORER DR	
	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 C197494 Idaho Secretary of State was:			
The registered agent on record is:			
Registered Agent		CORPORATION SERVICE COMPANY Commercial Registered Agent	
	Physical Add		
	<u>-</u>	XPLORER DR STE 100	
	BOISE, ID	83713	
	Mailing Addre		
	12550 W E BOISE, ID	EXPLORER DR STE 100 83713	
Agent or Address Change			
Select if you are appointing a new agent.			
Corporate Officers and Directors:			
Name	Title	Business Address	
Joanna Romano     S	Secretary	800 WATERFORD WAY STE 300	
		MIAMI, FL 33126	
+ Julio Beamonte	Director	800 WATERFORD WAY STE 300	
		MIAMI, FL 33126	
Jose Juan Cerdan Ibanez  [ ]	Director	800 WATERFORD WAY STE 300	
		MIAMI, FL 33126	
The annual report must be signed by an authorized signer of the entity.			
Joanna Romano		02/28/2020	
Sign Here Date		Date	
Job Title: Secretary			