

No. C 197494		Due no later than Feb 29, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. TELEFONICA USA, INC. FLORENCIA DE FREITAS 1111 BRICKELL AVE 10TH FLOOR MIAMI FL 33131		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
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
DIRECTOR	JOSE L GAMO CUADRADO	1111 BRICKELL AVE	MIAMI	FL	USA	33131
DIRECTOR	DANIEL JIMENEZ	1111 BRICKELL AVE	MIAMI	FL	USA	33131
TREASURER	FRANCISCO M. BRICENO	1111 BRICKELL AVE 10TH FLOOR	MIAMI	FL	USA	33131
SECRETARY	FLORENCIA DE FREITAS	1111 BRICKELL AVE 10TH FLOOR	MIAMI	FL	USA	33131
DIRECTOR	JUAN C LOPEZ VIVES	1111 BRICKELL AVE 10TH FLOOR	MIAMI	FL	USA	33131
PRESIDENT	ANGEL BARRIO RUIZ	1111 BRICKELL AVE 10TH FLOOR	MIAMI	FL	USA	33131
5. Organized Under the Laws of: FL C 197494		6. Annual Report must be signed.* Signature: Florencia De Freitas Name (type or print): Florencia De Freitas		Date: 01/07/2016 Title: Secretary		
Processed 01/07/2016		* Electronically provided signatures are accepted as original signatures.				