



0006032422

**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 #: 0006032422

Date Filed: 12/20/2024 12:53:43 PM

Entity Name and Mailing Address:

Entity Name: TRACFONE WIRELESS, INC.
Foreign Name (name in home jurisdiction): TRACFONE WIRELESS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000561793
Address: 9700 NORTHWEST 112 AVE
MIAMI, FL 33178

Entity Details:

Entity Status: Active-Good Standing
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: C185910

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.

Corporate Officers and Directors:

| Name | Title | Business Address |
|--|----------------|---|
| <input checked="" type="checkbox"/> Angela J. Klein | President | 9700 NW 112TH AVE MIAMI, FL 33178 1353 |
| <input checked="" type="checkbox"/> Joseph M. Ruggiero | Secretary | 9700 NW 112TH AVE MIAMI, FL 33178 1353 |
| <input checked="" type="checkbox"/> Caroline Armour | Treasurer | 9700 NW 112TH AVE MIAMI, FL 33178 1353 |
| <input checked="" type="checkbox"/> Caroline Armour | Director | 9700 NW 112TH AVE MIAMI, FL 33178 1353 |
| <input checked="" type="checkbox"/> Joseph M. Ruggiero | Secretary | 9700 NORTHWEST 112 AVE MIAMI, FL 33178 |
| <input checked="" type="checkbox"/> Raymond Chu | Vice President | 9700 NORTHWEST 112 AVE MIAMI, FL 33178 |
| <input checked="" type="checkbox"/> Dominique Jean-Loup Gaillard | Director | 9700 NORTHWEST 112 AVE MIAMI, FL 33178 |



| | | |
|---|-----------|---|
|  Joseph M. Ruggiero | Director | 9700 NORTHWEST 112 AVE MIAMI, FL 33178 |
|  Sowmyanarayan Sampath | Director | 9700 NORTHWEST 112 AVE MIAMI, FL 33178 |
|  Caroline Armour | Treasurer | 9700 NORTHWEST 112 AVE MIAMI, FL 33178 |

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Kelly Lettmann

12/20/2024

Sign Here

Date