

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003181

FILED
Jan 04, 2012
Secretary of State

Entity Name: VODAFONE GLOBAL ENTERPRISE INC.

Current Principal Place of Business:

2999 OAK ROAD, 7TH FLOOR
WALNUT CREEK, CA 94597

New Principal Place of Business:

275 SHORELINE DR.
SUITE 400
REDWOOD CITY, CA 94065

Current Mailing Address:

2999 OAK ROAD, 7TH FLOOR
WALNUT CREEK, CA 94597

New Mailing Address:

275 SHORELINE DR.
SUITE 400
REDWOOD CITY, CA 94065

FEI Number: 98-0510742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BARRY, PETER
Address: 275 SHORELINE DRIVE, SUITE 400
City-St-Zip: REDWOOD CITY, CA 94065

Title: D
Name: POL, CHARLES
Address: 2 PARK AVE., 3RD FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: JEFFREY, NICHOLAS
Address: VODAFONE HOUSE, THE CONNECTION
City-St-Zip: NEWBURY, BERKSHIRE RG142FN,

Title: V
Name: OLIVER, LYNN
Address: 999 18TH ST, SUITE 1750
City-St-Zip: DENVER, CO 80202

Title: S
Name: DOBERNECK, MEGAN
Address: 999 18TH ST, SUITE 1750
City-St-Zip: DENVER, CO 80202

Title: T
Name: WILLIAM, SUZANNE MS
Address: 275 SHORELINE DR., SUITE 400
City-St-Zip: REDWOOD CITY, CA 94065

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUZANNE WILLIAMS

T

01/04/2012

Electronic Signature of Signing Officer or Director

Date