# 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# F08000003181

Entity Name: VODAFONE US INC.

### **Current Principal Place of Business:**

560 LEXINGTON AVE. 8TH FLOOR NEW YORK, NY 10022

# **Current Mailing Address:**

560 LEXINGTON AVE. 8TH FLOOR NEW YORK, NY 10022 US

# FEI Number: 98-0510742

# Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST., SUITE 4 TALLAHASSEE, FL 32301 US

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

#### **Officer/Director Detail :**

Title	ASSISTANT TREASURER	Title	SECRETARY, DIRECTOR	
Name	GANNO, BRYAN	Name	DOBERNECK, MEGAN	
Address	2420 17TH ST. SUITE 4039 3RD FLOOR	Address	2420 17TH ST. SUITE 4039 3RD FLOOR	
City-State-Zip:	DENVER CO 80202	City-State-Zip:	DENVER CO 80202	
Title	DIRECTOR	Title	DIRECTOR	
Name	FITZPATRICK, BRIAN	Name	ALLINSON, MARK	
Address	1 VODAFONE HOUSE THE CONNECTION	Address	1 VODAFONE HOUSE THE CONNECTION	
City-State-Zip:	NEWBURY RG14 2FN	City-State-Zip:	NEWBURY RG142FN	
Title	DIRECTOR	Title	DIRECTOR	
Name	MULDER, THOMAS	Name	SMITH, NEIL	
Address	1 VODAFONE HOUSE THE CONNECTION	Address	1 VODAFONE HOUSE THE CONNECTION	
City-State-Zip:	NEWBURY RG142FN	City-State-Zip:	NEWBURY RG142FN	
Title	ASSISTANT SECRETARY	Title	TREASURER, CFO, DIRECTOR	
Name	KIM, JIYOUNG	Name	BIRNEY, DARREN	
Address	560 LEXINGTON AVE. 8TH FLOOR	Address	560 LEXINGTON AVE. 8TH FLOOR	
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022	

# Continues on page 2

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: JIYOUNG KIM

04/23/2018 ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

# Secretary of State CC3681641420

FILED Apr 23, 2018

Certificate of Status Desired: No

Date

Date

### **Officer/Director Detail Continued :**

Title	PRESIDENT, CEO, CHAIRMAN, DIRECTOR
Name	MORAWSKI, ANDREW
Address	560 LEXINGTON AVE. 8TH FLOOR
City-State-Zip:	NEW YORK NY 10022