

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 13, 2017
Secretary of State
CC0267269421

Entity Name: VODAFONE US INC.

Current Principal Place of Business:

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

Current Mailing Address:

999 18TH STREET
SUITE 1750
DENVER, CO 80202 US

FEI Number: 98-0510742

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title PRESIDENT, CHAIRMAN
Name POL, CHARLES
Address 560 LEXINGTON AVE.
 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title ASST. TREASURER
Name GANNO, BRYAN
Address 999 18TH STREET
 SUITE 1750
City-State-Zip: DENVER CO 80202

Title SECRETARY, DIRECTOR
Name DOBERNECK, MEGAN
Address 999 18TH STREET
 SUITE 1750
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name FITZPATRICK, BRIAN
Address 560 LEXINGTON AVE.
 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name LOMBARD, RICHARD
Address 560 LEXINGTON AVE.
 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name DE LA TORRE, ANDREW
Address 560 LEXINGTON AVE.
 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title OFFICER
Name BRENNEIS, ERIK
Address VODAFONE HOUSE
 THE CONNECTION
City-State-Zip: NEWBURY BERKSHIRE RG14 2FN

Title OFFICER
Name ROOK, IVO
Address VODAFONE HOUSE
 THE CONNECTION
City-State-Zip: NEWBURY BERKSHIRE RG14 2FN

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: BRYAN GANNO

ASSISTANT TREASURER 03/13/2017

Electronic Signature of Signing Officer/Director Detail

Date