

**2019 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**Certificate of Status Desired:** No**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

Date

**Officer/Director Detail :**

Title ASSISTANT TREASURER  
Name GANNO, BRYAN  
Address 2420 17TH ST.  
SUITE 4039 3RD FLOOR  
City-State-Zip: DENVER CO 80202

Title DIRECTOR  
Name FITZPATRICK, BRIAN  
Address 1 VODAFONE HOUSE  
THE CONNECTION  
City-State-Zip: NEWBURY RG14 2FN

Title DIRECTOR  
Name MULDER, THOMAS  
Address 1 VODAFONE HOUSE  
THE CONNECTION  
City-State-Zip: NEWBURY RG142FN

Title TREASURER, CFO, DIRECTOR  
Name BIRNEY, DARREN  
Address 560 LEXINGTON AVE.  
8TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title SECRETARY, DIRECTOR  
Name DOBERNECK, MEGAN  
Address 2420 17TH ST.  
SUITE 4039 3RD FLOOR  
City-State-Zip: DENVER CO 80202

Title DIRECTOR  
Name ALLINSON, MARK  
Address 1 VODAFONE HOUSE  
THE CONNECTION  
City-State-Zip: NEWBURY RG142FN

Title DIRECTOR  
Name SMITH, NEIL  
Address 1 VODAFONE HOUSE  
THE CONNECTION  
City-State-Zip: NEWBURY RG142FN

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

*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 01/04/2019

Electronic Signature of Signing Officer/Director Detail

Date