

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000003274

**Entity Name:** COMPAGNIA GENERALE TELEMAR SOCIETA' PER AZIONI, INC.**FILED**  
**Jan 15, 2018**  
**Secretary of State**  
**CC4427071778****Current Principal Place of Business:**3233 SW 2ND AVENUE  
FORT LAUDERDALE, FL 33315**Current Mailing Address:**3233 SW 2ND AVENUE  
FORT LAUDERDALE, FL 33315**FEI Number: 45-2835509****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**MARK THEISSEN  
3233 SW 2ND AVENUE  
FORT LAUDERDALE, FL 33315 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 OF THE BOARD

Name MUSELLA, BRUNO

Address VIALE TIZIANO 19

City-State-Zip: ROMA 00916

Title CEO

Name CEUPPENS, LUDO ERIK GEERD

Address VIALE TIZIANO 19

City-State-Zip: ROMA 00916

Title DIRECTOR OF THE BOARD

Name MARCEL, HERVE NAYS CHARLES

Address VIALE TIZIANO 19

City-State-Zip: ROMA 00916

Title BUSINESS DEVELOPMENT MANAGER

Name THEISSEN, MARK

Address 3233 SW 2ND AVENUE

City-State-Zip: FORT LAUDERDALE FL 33315

Title GENERAL PROXY

Name GIFFORD, ANDREW WILLIS

Address 3233 SW 2ND AVENUE

City-State-Zip: FORT LAUDERDALE FL 33315

Title DIRECTOR OF THE BOARD

Name TORE-MORTEN, OLSEN

Address VIALE TIZIANO 19

City-State-Zip: ROMA 00916

Title DIRECTOR OF THE BOARD

Name ANDERSEN, STEIN

Address VIALE TIZIANO 19

City-State-Zip: ROMA 00916

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: MARK THEISSEN****BUSINESS  
DEVELOPMENT****01/15/2018**

Electronic Signature of Signing Officer/Director Detail

Date