

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003274

Entity Name: COMPAGNIA GENERALE TELEMAR SOCIETA' PER AZIONI, INC.**FILED**
Apr 30, 2019
Secretary of State
2787604279CC**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**OPERATIONS MANAGER 04/30/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date