

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003274

FILED
Jan 29, 2024
Secretary of State
1420730671CC

Entity Name: COMPAGNIA GENERALE TELEMAR SOCIETA' PER AZIONI, INC.

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: Yes

Name and Address of Current Registered Agent:

SCHUMAKER, JAMES JOSEPH
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: JAMES SCHUMAKER

01/29/2024

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 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

Title GENERAL PROXY
Name GRATTON, DAVID JON
Address 3233 SW 2ND AVENUE
City-State-Zip: FORT LAUDERDALE FL 33315

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: DAVID GRATTON

GENERAL MANAGER

01/29/2024

Electronic Signature of Signing Officer/Director Detail

Date