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**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F01000006382
1. Entity Name
Vertu Americas Inc.

FILED

02 APR 22 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 595 Madison Avenue		3. Mailing Address 40 Nokia 6000 Connection Drive	
Suite, Apt. #, etc. 37th Floor		Suite, Apt. #, etc. M/C 1-4-735	
City & State New York, NY		City & State Irving, TX	
Zip 10022	Country USA	Zip 75039	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 22-3825187		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name NRA In Services, Inc.	
	Street Address (P.O. Box Number is Not Acceptable) 526 E. Park Avenue	
	City Tallahassee	Zip Code FL 32301

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when re-registering) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400005392464 -04/30/02--01054--001 ****150.00 ****150.00
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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Eric Marmurek* Eric Marmurek, Secretary 4-18-02 912-894-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR20034-BU (12/01)

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**Attachment to
2002 Uniform Business Report
Florida - F01000006382
Vertu Americas Inc.**

DIRECTORS

<u>Name</u>	<u>Address</u>
Peter Ashall	(1)
Robert Borchers	(1)
Carlo Frondaroli	(1)

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
Peter Ashall	President	(1)
Robert Borchers	Vice President and Secretary	(1)
Kirsi Sormunen	Treasurer	(2)
Carlo Frondaroli	Treasurer	(1)
Jan-Erik Stenman	Assistant Treasurer	(2)
Eric Marmurek	Secretary	(2)

(1) 595 Madison Avenue, 37th Floor, New York, NY 10022

(2) 6000 Connection Drive, Irving, TX 75039