2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P12899

FILED Mar 02, 2005 8:00 am Secretary of State 03-02-2005 90081 049 ***150.00

VERIZON	CAPITAL CORP.		:						
Principal Place of Business		Mailing Address	Mailing Address						
245 PARK AVE.		245 PARK AVE.					500	2140	12
40TH FLOOR NEW YORK, NY 10167 US		40TH FLOOR New York, Ny 10167 us		 					
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02042005	Chg-P	CR2E03	4 (10/03)	-
City & State		City & State			4. FEI Numbe 13-3299			No	plied For . Applicable
Zip 			Country		<u> </u>	of Status Desired	_ <u> </u>	8.75 Add ee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name					
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)					
				City			FL	Zip Code	3
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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees									
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTORS	3 IN 11
NAME STREET ADDRESS CITY-ST-ZIP	VPCA LEVINE, MARVA M 245 PARK AVE. 40TH FLOOR	☐ Delete		l l				☐ Change	☐ Addition
TITLE	NEW YORK, NY 10167 SVP	□ Delete	TITL					☐ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	KRAKOWSKI, RICHARD F 245 PARK AVE. 40TH FLOOR NY, NY 10167	□ Dereite	NAM Stri	I				change	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPO RUTHERFORD, PETER O 245 PARK AVENUE 40TH FLOO NEW YORK, NY 10167	Delete	1	I				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO REPP, PAUL H 245 PARK AVENUE 40TH FLOO NEW YORK, NY 10167	☐ Delete		·				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1			,	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	portify that the information supplied with	☐ Delete	CITY	ME EET ADDRESS Y-ST-ZIP		The State Control	A Combination	Change	Addition

I nereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Listand Wakowshi R. KRAKOWSKI -2/22/05 Daytime Phone #