

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12899

FILED
Mar 07, 2011
Secretary of State

Entity Name: VERIZON CAPITAL CORP.

Current Principal Place of Business:

240 E. 38TH ST.
23RD FLOOR
NEW YORK, NY 10016 US

New Principal Place of Business:

Current Mailing Address:

240 E. 38TH ST.
23RD FLOOR
NEW YORK, NY 10016 US

New Mailing Address:

FEI Number: 13-3299052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DTAX
Name: CHOW, PATRICIA A
Address: 240 E. 38TH ST., 23RD FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: CFO
Name: KRAKOWSKI, RICHARD F
Address: 240 E. 38TH ST., 23RD FLOOR
City-St-Zip: NY, NY 10016

Title: S
Name: LEVINE, MARVA M
Address: 240 E. 38TH ST., 23RD FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: PCEO
Name: REPP, PAUL H
Address: 240 E. 38TH ST., 23RD FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: HESS GROOS, HOLYCE E
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: D
Name: BARISH, ROBERT J
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

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: PATRICIA A. CHOW

DTAX

03/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date