

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12899

FILED
May 23, 2020
Secretary of State
0609192211CC

Entity Name: VERIZON CAPITAL CORP.

Current Principal Place of Business:

221 EAST 37TH STREET
7TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

221 EAST 37TH STREET
7TH FLOOR
NEW YORK, NY 10016 US

FEI Number: 13-3299052

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name LUSTENBERGER, LOUIS
Address 221 EAST 37TH STREET
 7TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title CEO
Name SIN, KEE CHAN
Address 221 EAST 37TH STREET
 7TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title TREASURER
Name KROHN, SCOTT
Address 221 EAST 37TH STREET
 7TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name SIN, KEE CHAN
Address ONE VERIZON WAY
City-State-Zip: BASKING RIDGE NJ 07920

Title DIRECTOR
Name VAN SADERS, WILLIAM P
Address ONE VERIZON WAY
City-State-Zip: BASKING RIDGE NJ 07920

Title VICE PRESIDENT - TAXES
Name MATTIOLA, PAUL L.
Address ONE VERIZON WAY
City-State-Zip: BASKING RIDGE NJ 07920

Title SECRETARY
Name LEVINE, MARVA M.
Address 221 EAST 37TH STREET
 7TH FLOOR
City-State-Zip: NEW YORK NY 10016

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: PAUL L. MATTIOLA

VICE PRESIDENT - TAXES 05/23/2020

Electronic Signature of Signing Officer/Director Detail

Date