2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12899

Entity Name: VERIZON CAPITAL CORP.

Current Principal Place of Business:

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

FILED Apr 20, 2023 **Secretary of State** 4410531394CC

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:

PRESIDENT Title Title **TREASURER** LUSTENBERGER, LOUIS Name Name KROHN, SCOTT

Address 221 EAST 37TH STREET Address 221 EAST 37TH STREET 7TH FLOOR

7TH FLOOR

NEW YORK NY 10016 NEW YORK NY 10016 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

SIN, KEE CHAN Name Name VAN SADERS, WILLIAM P ONE VERIZON WAY ONE VERIZON WAY Address Address

City-State-Zip: BASKING RIDGE NJ 07920 City-State-Zip: BASKING RIDGE NJ 07920

Title VP. SECRETARY Title **VICE PRESIDENT - TAXES** Name LEVINE, MARVA M. MATTIOLA, PAUL L. Name

221 EAST 37TH STREET Address Address ONE VERIZON WAY

7TH FLOOR

City-State-Zip: BASKING RIDGE NJ 07920 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: MATTIOLA, PAUL L.

VICE PRESIDENT - TAX

04/20/2023