



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000831653

2. Name of Corporation Vodafone US Inc.

3. Street Address Principal Business Office:

No. and Street: 560 LEXINGTON AVE.
8TH FLOOR

City or Town: NEW YORK

State: NY

Zip: 10022

Country: USA

4. Business Phone No.

303-293-5872

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TELECOMMUNICATIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CHARLES POL	560 LEXINGTON AVE., 8TH FLOOR NEW YORK, NY 10022 USA
SECRETARY	MEGAN DOBERNECK	999 18TH STREET, SUITE 1750 DENVER, CO 80202 USA
TREASURER	JO FLETCHER	560 LEXINGTON AVE. 8TH FLOOR NEW YORK, NY 10022 USA
ASSISTANT SECRETARY	BRYAN GANNO	999 18TH STREET, SUITE 1750 DENVER, CO 80202 USA

DIRECTOR	CHARLES POL	560 LEXINGTON AVE., 8TH FLOOR NEW YORK, NY 10022 USA
DIRECTOR	MEGAN DOBERNECK	999 18TH STREET, SUITE 1750 DENVER, CO 80202 USA
DIRECTOR	JO FLETCHER	560 LEXINGTON AVE., 8TH FLOOR NEW YORK, NY 10022 USA
DIRECTOR	BRIAN FITZPATRICK	560 LEXINGTON AVE., 8TH FLOOR NEW YORK, NY 10022 USA
DIRECTOR	MATT KEY	VODAFONE HOUSE, THE CONNECTION NEWBURY, BERKSHIRE, RG14 2FN UK
DIRECTOR	RICHARD LOMBARD	560 LEXINGTON AVE., 8TH FLOOR NEW YORK, NY 10022 USA
DIRECTOR	JAN GELDMACHER	VODAFONE HOUSE, THE CONNECTION NEWBURY, BERKSHIRE, RG14 2FN UK
DIRECTOR	ANDREW DE LA TORRE	560 LEXINGTON AVE., 8TH FLOOR NEW YORK, NY 10022 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0001	1,000.00	100
PWP		\$0.0001	500.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 6 Day of January, 2016 at 4:45:26 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRYAN GANNO
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07