



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. 000794302

2. Name of Corporation U.S. TelePacific Corp.

3. Street Address Principal Business Office:

No. and Street: 515 S. FLOWER STREET
47TH FLOOR

City or Town: LOS ANGELES State: CA Zip: 90071 Country: USA

4. Business Phone No.

2132234582

5. State of Incorporation

State: CA

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

TELECOMMUNICATIONS PROVIDER

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 | RICHARD JALKUT | 515 S. FLOWER STREET, 47TH FLOOR LOS ANGELES, CA 90071 USA |
| TREASURER | TIMOTHY MEDINA | 515 S. FLOWER STREET, 47TH FLOOR LOS ANGELES, CA 90071 USA |
| SECRETARY | MICHAEL COWAN | 515 S. FLOWER STREET, 47TH FLOOR LOS ANGELES, CA 90071 USA |
| ASSISTANT SECRETARY | ERICH EVERBACH | 515 S. FLOWER STREET, 47TH FLOOR LOS ANGELES, CA 90071 USA |

| | | |
|----------|----------------|---|
| DIRECTOR | RICHARD JALKUT | 515 S. FLOWER STREET, 47TH FLOOR LOS ANGELES, CA 90071 USA |
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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> |
|----------------|-----------------|---------------------|---|--|
| CNP | | \$0.0000 | 1,000.00 | 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 22 Day of February, 2016 at 3:02:52 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 ERICH EVERBACH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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