

## DISCLOSURE OF OWNERSHIP/PRINCIPALS

<b>Business Entity Type (Please select one)</b>						
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Company	<input checked="" type="checkbox"/> Corporation	<input type="checkbox"/> Trust	<input type="checkbox"/> Non-Profit Organization	<input type="checkbox"/> Other
<b>Business Designation Group (Please select all that apply)</b>						
<input type="checkbox"/> MBE	<input type="checkbox"/> WBE	<input type="checkbox"/> SBE	<input type="checkbox"/> PBE	<input type="checkbox"/> VET	<input type="checkbox"/> DVET	<input type="checkbox"/> ESB
Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Owned Business	Disabled Veteran Owned Business	Emerging Small Business
<b>Number of Clark County Nevada Residents Employed:</b>				843		
<b>Corporate/Business Entity Name:</b>		AT&T Corp				
<b>(Include d.b.a., if applicable)</b>		AT&T Mobility				
<b>Street Address:</b>		208 South Akard Street		<b>Website:</b> www.att.com/business		
<b>City, State and Zip Code:</b>		Dallas, TX. 752020		<b>POC Name:</b> Paul Villigan <b>Email:</b> Paul.Villigan@att.com		
<b>Telephone No:</b>		760-496-8207		<b>Fax No:</b> N/A		
<b>Nevada Local Street Address:</b> <b>(If different from above)</b>		6750 Via Austi Parkway		<b>Website:</b> www.att.com/business		
<b>City, State and Zip Code:</b>		Las Vegas, NV. 89119		<b>Local Fax No:</b> N/A		
<b>Local Telephone No:</b>		702-339-1431		<b>Local POC Name:</b> Paul Villigan <b>Email:</b> Paul.Villigan@att.com		

All entities, with the exception of publicly-traded and non-profit organizations, must list the names of individuals holding more than five percent (5%) ownership or financial interest in the business entity appearing before the Board.

Publicly-traded entities and non-profit organizations shall list all Corporate Officers and Directors in lieu of disclosing the names of individuals with ownership or financial interest. The disclosure requirement, as applied to land-use applications, extends to the applicant and the landowner(s).

Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
N/A		

**This section is not required for publicly-traded corporations. Are you a publicly-traded corporation?**

☒ Yes ☐ No

1. Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?

☐ Yes

☒ No

(If yes, please note that County employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)

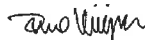
2. Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?

☐ Yes

☒ No

(If yes, please complete the Disclosure of Relationship form on Page 2. If no, please print N/A on Page 2.)

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on land-use approvals, contract approvals, land sales, leases or exchanges without the completed disclosure form.



Signature

Sr. Mobility Account Manager

Title

Paul Villigan

Print Name

March 30, 2021

Date

## DISCLOSURE OF RELATIONSHIP

List any disclosures below:  
(Mark N/A, if not applicable.)

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL	COUNTY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT
N/A	N/A	N/A	N/A

\* County employee means Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District.

"Consanguinity" is a relationship by blood. "Affinity" is a relationship by marriage.

"To the second degree of consanguinity" applies to the candidate's first and second degree of blood relatives as follows:

- Spouse – Registered Domestic Partners – Children – Parents – In-laws (first degree)
- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

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**For County Use Only:**

If any Disclosure of Relationship is noted above, please complete the following:

☐ Yes ☐ No Is the County employee(s) noted above involved in the contracting/selection process for this particular agenda item?

☐ Yes ☐ No Is the County employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name  
Authorized Department Representative



# Corporate Governance

## Board of Directors

### **William E. Kennard**

Independent Chairman of the Board

Former United States Ambassador to the European Union and former Chairman of the Federal Communications Commission

### **Samuel A. Di Piazza, Jr.**

Retired Global Chief Executive Officer of PricewaterhouseCoopers International Limited

### **Richard W. Fisher**

Former President and Chief Executive Officer of Federal Reserve Bank of Dallas

### **Scott T. Ford**

Member and Chief Executive Officer of Westrock Group, LLC

### **Glenn H. Hutchins**

Chairman, North Island and  
Co-Founder, Silver Lake

### **Debra L. Lee**

Chair of Leading Women Defined Foundation

### **Stephen J. Luzzo**

Managing Partner, Crosspoint Capital Partners, L.P.

### **Michael B. McCallister**

Retired Chairman of the Board and Chief Executive Officer, Humana Inc.

### **Beth E. Mooney**

Retired Chairman and Chief Executive Officer of Key Corp

**Matthew K. Rose**

Retired Chairman and Chief Executive Officer of Burlington Northern Santa Fe, LLC

**John Stankey**

Chief Executive Officer, AT&T Inc.

**Cynthia B. Taylor**

President and Chief Executive Officer of Oil States International, Inc.

**Geoffrey Y. Yang**

Founding Partner and Managing Director of Redpoint Ventures

## DISCLOSURE OF OWNERSHIP/PRINCIPALS

<b>Business Entity Type (Please select one)</b>						
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<b>Business Designation Group (Please select all that apply)</b>						
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Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Owned Business	Disabled Veteran Owned Business	Emerging Small Business
<b>Number of Clark County Nevada Residents Employed:</b>				0		
<b>Corporate/Business Entity Name:</b> DiscountCell Inc						
<b>(Include d.b.a., if applicable)</b>						
<b>Street Address:</b>		350 W 500 S		<b>Website:</b> www.discountcell.com/naspo		
<b>City, State and Zip Code:</b>		Provo, UT 84601		<b>POC Name:</b> Jennifer King, jking@discountcell.com		
<b>Telephone No:</b>		801-235-9809		<b>Fax No:</b> 801-705-0324		
<b>Nevada Local Street Address:</b> (If different from above)		n/a		<b>Website:</b>		
<b>City, State and Zip Code:</b>				<b>Local Fax No:</b>		
<b>Local Telephone No:</b>				<b>Local POC Name:</b>		
				<b>Email:</b>		

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Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
Jennifer King	President	78
Craig King	Vice-President	22

**This section is not required for publicly-traded corporations. Are you a publicly-traded corporation?** ☐ Yes ☒ No

- Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?  
☐ Yes ☒ No (If yes, please note that County employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)
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☐ Yes ☒ No (If yes, please complete the Disclosure of Relationship form on Page 2. If no, please print N/A on Page 2.)

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on land-use approvals, contract approvals, land sales, leases or exchanges without the completed disclosure form.

Jennifer King Signature	Digitally signed by Jennifer King Date: 2021.03.09 17:26:20 -0700	Jennifer King Print Name
President Title		03/09/2021 Date

## DISCLOSURE OF RELATIONSHIP

List any disclosures below:  
(Mark N/A, if not applicable.)

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL	COUNTY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT
N/A			

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- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

---

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- ☐ Yes ☐ No Is the County employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name  
Authorized Department Representative

**DISCLOSURE OF OWNERSHIP/PRINCIPALS**

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<b>Business Designation Group (Please select all that apply)</b>						
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Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Owned Business	Disabled Veteran Owned Business	Emerging Small Business
<b>Number of Clark County Nevada Residents Employed:</b>				1006		
<b>Corporate/Business Entity Name:</b>		T-Mobile USA, Inc.				
<b>(Include d.b.a., if applicable)</b>						
<b>Street Address:</b>		12920 SE 38th Street		<b>Website:</b> www.T-Mobile.com		
<b>City, State and Zip Code:</b>		Bellevue, WA 98006		<b>POC Name:</b> Chad Sundloff <b>Email:</b> Chad.Sundloff@t-mobile.com		
<b>Telephone No:</b>		425-383-4000		<b>Fax No:</b> 425-378-4040		
<b>Nevada Local Street Address:</b> <b>(If different from above)</b>		1150 E. Flamingo Rd Suite 100		<b>Website:</b> www.T-Mobile.com		
<b>City, State and Zip Code:</b>		Las Vegas, NV, 89119		<b>Local Fax No:</b> N/A		
<b>Local Telephone No:</b>		702-369-3314		<b>Local POC Name:</b> N/A <b>Email:</b>		

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Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
A list of Corporate Officers and Directors is attached.		

**This section is not required for publicly-traded corporations. Are you a publicly-traded corporation?**

☒ Yes ☐ No

1. Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?

☐ Yes ☒ No


(If yes, please note that County employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)

2. Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?

☐ Yes ☒ No

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I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on land-use approvals, contract approvals, land sales, leases or exchanges without the completed disclosure form.

DocuSigned by:  
  
 Signature \_\_\_\_\_  
 055A2A990FCE407...  
 Director \_\_\_\_\_  
 Title \_\_\_\_\_

Derek Casebolt

Print Name

3/23/2021

Date

**DISCLOSURE OF RELATIONSHIP**

**List any disclosures below:**  
(Mark N/A, if not applicable.)

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL	COUNTY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT
N/A			

\* County employee means Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District.

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- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

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- ☐ Yes ☐ No Is the County employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name  
Authorized Department Representative



## CORPORATE OFFICERS

MIKE SIEVERT PRESIDENT AND CHIEF EXECUTIVE OFFICER

CALLIE FIELD EXECUTIVE VICE PRESIDENT, CUSTOMER CARE

DAYID A. MILLER EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY

DEEANNE KING EXECUTIVE VICE PRESIDENT, CHIEF HUMAN RESOURCES OFFICER

BRANDON DOW DRAPER EXECUTIVE VICE PRESIDENT, EMERGING PRODUCTS

JANICE KAPNER EXECUTIVE VICE PRESIDENT, CHIEF COMMUNICATIONS OFFICER

JEREMY MALASKY SR. VICE PRESIDENT, CORPORATE SERVICES AND CEO CHIEF OF STAFF

JON FREIER EXECUTIVE VICE PRESIDENT, CONSUMER MARKETS

MATT STANEFF EXECUTIVE VICE PRESIDENT, CHIEF MARKETING OFFICER

MICHAEL J. KATZ EXECUTIVE VICE PRESIDENT, T-MOBILE FOR BUSINESS

NESTOR CANO EXECUTIVE VICE PRESIDENT, INTEGRATION AND TRANSFORMATION

NEVILLE R. RAY PRESIDENT AND CHIEF TECHNOLOGY OFFICER

PETER A. EWENS EXECUTIVE VICE PRESIDENT, CORPORATE STRATEGY & DEVELOPMENT

PETER OSVALDIK CHIEF FINANCIAL OFFICER

## Jeana Tarango

---

**From:** Hewitt-Tapp, Shannon <Shannon.Hewitt-Tapp@t-mobile.com>  
**Sent:** Tuesday, July 6, 2021 7:44 AM  
**To:** Jeana Tarango; Hewitt-Tapp, Shannon; Sundloff, Chad; Westerman, John  
**Cc:** ESSRGovernment  
**Subject:** RE: NASPO - Wireless Voice, Data & Accessories (2019 - 2024)

Hi Jeana,

Yes, Sprint is now a wholly owned subsidiary of T-Mobile so the business license and ownership would fall under T-Mobile.

Please let us know if you need any of those items and the team will be happy to assist.

Thank you,  
Shannon

**Shannon Hewitt-Tapp**  
State Industry Segment Advisor



Direct 916.568.4495 | Mobile 916.275.3146 | [shannon.hewitt-tapp@T-Mobile.com](mailto:shannon.hewitt-tapp@T-Mobile.com)  
[t-mobile.com](http://t-mobile.com) | Follow us on [Twitter](#), [Facebook](#) and [LinkedIn](#)

---

**From:** Jeana Tarango <Jeana.Tarango@ClarkCountyNV.gov>  
**Sent:** Thursday, July 1, 2021 8:28 AM  
**To:** Hewitt-Tapp, Shannon <Shannon.Hewitt-Tapp@t-mobile.com>; Sundloff, Chad <Chad.Sundloff@T-Mobile.com>; Westerman, John <John.I.Westerman@t-mobile.com>  
**Cc:** ESSRGovernment <ESSRGovernment@T-Mobile.com>  
**Subject:** RE: NASPO - Wireless Voice, Data & Accessories (2019 - 2024)  
**Importance:** High

---

[External]

Hi Shannon,

I received your voicemail the other day. I'm sorry I missed your call.  
I'm getting ready to submit our agenda items for the NASPO Wireless Voice, Data & Accessories agreement however, I'm still no clear regarding Sprint and T-Mobile merger. I'm going over Amendment 2 for T-Mobile and it notates that Sprint's NASPO agreement would remain effective until it expires. (Amendment 2, section 2, last sentence.)

I need to submit a business license and disclosure for each supplier for the NASPO agreement. My question is – since T-Mobile merged with Sprint does the business license and disclosure of ownership now fall under T-Mobile? The agreement is the only item identified under Sprint (until it expires).

I realize it's the holiday weekend. I'd like to submit the agenda item no later than Wednesday, July 7<sup>th</sup>.

Thank you,  
*Jeana Tarango*

Purchasing & Contracts Division  
Phone: 702-455-4476  
Email: [Jeana.Tarango@ClarkCountyNV.gov](mailto:Jeana.Tarango@ClarkCountyNV.gov)  
Office Hours: Monday-Thursday 6:30am to 4:30pm PST  
Closed Fridays

**From:** Hewitt-Tapp, Shannon <[Shannon.Hewitt-Tapp@t-mobile.com](mailto:Shannon.Hewitt-Tapp@t-mobile.com)>  
**Sent:** Tuesday, April 13, 2021 7:55 AM  
**To:** Jeana Tarango <[Jeana.Tarango@ClarkCountyNV.gov](mailto:Jeana.Tarango@ClarkCountyNV.gov)>; Hewitt-Tapp, Shannon <[Shannon.Hewitt-Tapp@t-mobile.com](mailto:Shannon.Hewitt-Tapp@t-mobile.com)>; Sundloff, Chad <[Chad.Sundloff@T-Mobile.com](mailto:Chad.Sundloff@T-Mobile.com)>; Westerman, John <[John.I.Westerman@t-mobile.com](mailto:John.I.Westerman@t-mobile.com)>  
**Cc:** ESSRGovernment <[ESSRGovernment@T-Mobile.com](mailto:ESSRGovernment@T-Mobile.com)>  
**Subject:** RE: NASPO - Wireless Voice, Data & Accessories (2019 - 2024)

Jeana,

The attestation is also for Sprint, as Sprint is wholly owned by T-Mobile.

John—

Can you please advise on the proper Business License to utilize. You worked on this under CLM #1022411.

Thank you,  
Shannon

**Shannon Hewitt-Tapp**  
State Industry Segment Advisor



Direct 916.568.4495 | Mobile 916.275.3146 | [shannon.hewitt-tapp@T-Mobile.com](mailto:shannon.hewitt-tapp@T-Mobile.com)  
[t-mobile.com](http://t-mobile.com) | Follow us on [Twitter](#), [Facebook](#) and [LinkedIn](#)

**From:** Jeana Tarango <[Jeana.Tarango@ClarkCountyNV.gov](mailto:Jeana.Tarango@ClarkCountyNV.gov)>  
**Sent:** Tuesday, April 13, 2021 7:51 AM  
**To:** Hewitt-Tapp, Shannon <[Shannon.Hewitt-Tapp@t-mobile.com](mailto:Shannon.Hewitt-Tapp@t-mobile.com)>; Sundloff, Chad <[Chad.Sundloff@T-Mobile.com](mailto:Chad.Sundloff@T-Mobile.com)>  
**Cc:** ESSRGovernment <[ESSRGovernment@T-Mobile.com](mailto:ESSRGovernment@T-Mobile.com)>  
**Subject:** RE: NASPO - Wireless Voice, Data & Accessories (2019 - 2024)

[External]

Thank you.  
Couple things —

- To be clear the Disclosure is for Sprint also. Correct?
- Verification of Business License — It would appear T-Mobile has several business names with our Business License Department. I don't see anything business License for Sprint. **Please confirm which of the Business License I am to proceed with as I prepare my documents for our Board of County Commissioners approval.**  
<https://blepay.clarkcountynv.gov/bleligibility/BusinessLicenseSearchListing.asp>

Thank you again for your assistance.

## DISCLOSURE OF OWNERSHIP/PRINCIPALS

<b>Business Entity Type (Please select one)</b>						
<input type="checkbox"/> Sole Proprietorship	<input checked="" type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Corporation	<input type="checkbox"/> Trust	<input type="checkbox"/> Non-Profit Organization	<input type="checkbox"/> Other
<b>Business Designation Group (Please select all that apply)</b>						
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Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Owned Business	Disabled Veteran Owned Business	Emerging Small Business
<b>Number of Clark County Nevada Residents Employed:</b> 162						
<b>Corporate/Business Entity Name:</b> Celco Partnership						
<b>(Include d.b.a., if applicable)</b> Verizon Wireless						
<b>Street Address:</b> One Verizon Way			<b>Website:</b> www.verizonwireless.com			
<b>City, State and Zip Code:</b> Basking Ridge, NJ 07920			<b>POC Name:</b> Edi Sandro			
			<b>Email:</b> EdiSandro.vzw.com			
<b>Telephone No:</b> 800-922-0204			<b>Fax No:</b>			
<b>Nevada Local Street Address:</b> 5555 Redwood St			<b>Website:</b> www.verizonwireless.com			
<b>(If different from above)</b>						
<b>City, State and Zip Code:</b> Las Vegas, NV 89118			<b>Local Fax No:</b> 702-270-5778			
<b>Local Telephone No:</b> 702-270-5778			<b>Local POC Name:</b> Edi Sandro			
			<b>Email:</b> EdiSandro.vzw.com			

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Full Name

Title

% Owned  
(Not required for Publicly Traded  
Corporations/Non-profit organizations)

\*See attached Disclosure Statement


This section is not required for publicly-traded corporations. Are you a publicly-traded corporation?

☐ Yes ☒ No

1. Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?

☐ Yes

☒ No

(If yes, please note that County employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)

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☐ Yes

☒ No

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Signature

Todd Loccisano

Print Name

3/23/2021 | 3:35 PM MDT

VP Contract Management

Title

Date

## DISCLOSURE OF RELATIONSHIP

**List any disclosures below:**  
(Mark N/A, if not applicable.)

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL	COUNTY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT
N/A			

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***For County Use Only:***

If any Disclosure of Relationship is noted above, please complete the following:

- ☐ Yes ☐ No Is the County employee(s) noted above involved in the contracting/selection process for this particular agenda item?
- ☐ Yes ☐ No Is the County employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name  
Authorized Department Representative

## DISCLOSURE STATEMENT

Cellco Partnership d/b/a Verizon Wireless  
One Verizon Way  
Basking Ridge, NJ 07920

Cellco Partnership d/b/a Verizon Wireless (“Cellco”) is a general partnership formed under the laws of the State of Delaware. Cellco has three partners in total and is indirectly, wholly owned by Verizon Communications Inc. (“Verizon”). Verizon, a publicly traded company, has its principal place of business at 1095 Avenue of the Americas, New York, New York.

**Bell Atlantic Mobile Systems LLC, One Verizon Way, Basking Ridge, NJ 07920-1097**

- a Delaware limited liability company with its principal place of business in New Jersey
- whose sole member is MCI Communications Services LLC, a Delaware limited liability company with its principal place of business in New Jersey

**GTE Wireless LLC, One Verizon Way, Basking Ridge, NJ 07920-1097**

- a Delaware limited liability company with its principal place of business in New Jersey
- whose sole member is GTE LLC, a Delaware limited liability company with its principal place of business in New Jersey

**Verizon Americas LLC, One Verizon Way, Basking Ridge, NJ 07920-1097**

- a Delaware limited liability company with its principal place of business in New Jersey
- whose sole member is Verizon Communications Inc.