

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002178

FILED
Jul 20, 2012
Secretary of State

Entity Name: METASWITCH NETWORKS LTD, INC.

Current Principal Place of Business:

100 CHURCH STREET
ENFIELD, EN2 6BQ, UK, XXXXXXXX

New Principal Place of Business:

100 CHURCH STREET
ENFIELD, UK EN2 6BQ UK

Current Mailing Address:

100 CHURCH STREET
ENFIELD, EN2 6BQ, UK, XXXXXXXX

New Mailing Address:

100 CHURCH STREET
ENFIELD, UK EN2 6BQ UK

FEI Number: 54-1956072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: DENUCCIO, KEVIN
Address: 100 CHURCH STREET
City-St-Zip: ENFIELD, EN2 6BQ UK, OC

Title: CFO
Name: CRONAN, TOM
Address: 100 CHURCH STREET
City-St-Zip: ENFIELD, EN2 6BQ UK, OC

Title: S
Name: HALSTEAD, STEPHEN J
Address: 100 CHURCH STREET
City-St-Zip: ENFIELD, EN2 6BQ UK, OC

Title: D
Name: SHAH, DEEP
Address: 100 CHURCH ST
City-St-Zip: ENFIELD, EN2 6BQ UK, OC

Title: C
Name: LAZAR, JOHN
Address: 100 CHURCH ST
City-St-Zip: ENFIELD, EN2 6BQ UK, OC

Title: D
Name: ALLEN, JEFF
Address: 100 CHURCH ST
City-St-Zip: ENFIELD, EN2 6BQ UK, OC

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: /STEPHEN J HALSTEAD/

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07/20/2012

Electronic Signature of Signing Officer or Director

Date