

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002178

Entity Name: METASWITCH NETWORKS LTD, INC.**Current Principal Place of Business:**100 CHURCH STREET
ENFIELD, UK EN2 6-BQ**Current Mailing Address:**100 CHURCH STREET
ENFIELD, UK EN2 6-BQ UK**FEI Number:** 54-1956072**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 :**

Title	DIRECTOR
Name	DENUCCIO, KEVIN
Address	100 CHURCH STREET
City-State-Zip:	ENFIELD, EN2 6BQ UK

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

Title	SECRETARY
Name	HALSTEAD, STEPHEN
Address	100 CHURCH STREET
City-State-Zip:	ENFIELD, EN2 6BQ UK

Title	DIRECTOR
Name	SHAH, DEEP
Address	100 CHURCH ST
City-State-Zip:	ENFIELD, EN2 6BQ UK

Title	CHAIRMAN, PRESIDENT
Name	LAZAR, JOHN
Address	100 CHURCH ST
City-State-Zip:	ENFIELD, EN2 6BQ UK

Title	DIRECTOR
Name	ALLEN, JEFF
Address	100 CHURCH ST
City-State-Zip:	ENFIELD, EN2 6BQ UK

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 HALSTEAD**SECRETARY****05/01/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date