

**2014 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****04/24/2014**

Electronic Signature of Signing Officer/Director Detail

Date