

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002178

Entity Name: METASWITCH NETWORKS LTD, INC.**Current Principal Place of Business:**100 CHURCH STREET
ENFIELD EN2 6BQ,**Current Mailing Address:**100 CHURCH STREET
ENFIELD EN2 6BQ, GB**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

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

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

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

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

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

Title DIRECTOR
Name GOETZ, JIM
Address 100 CHURCH STREET
City-State-Zip: ENFIELD EN2 6BQ

Title DIRECTOR
Name FERGUSON, IAN
Address 100 CHURCH STREET
City-State-Zip: ENFIELD EN2 6BQ

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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****04/24/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MACARTHUR, GRAEME
Address 100 CHURCH STREET
City-State-Zip: ENFIELD EN2 6BQ

Title DIRECTOR
Name COUGHRAN, BILL
Address 100 CHURCH STREET
City-State-Zip: ENFIELD EN2 6BQ

Title DIRECTOR
Name BALL, BEN
Address 100 CHURCH STREET
City-State-Zip: ENFIELD EN2 6BQ