

1.) CORPORATION NAME:

VOLT TELECOMMUNICATIONS GROUP, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **2/29/2012**

SCC ID NO: **F1370800**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1065 AVENUE OF THE AMERICAS
20TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10018-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JACK EGAN OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 1065 AVENUE OF THE AMERICAS
20TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

NAME: RONALD KOCHMAN OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 1600 STEWART AVENUE
STE 100
CITY/ST/ZIP/CO: WESTBURY, NY 11590-

NAME: STEVEN SHAW OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 1065 AVENUE OF THE AMERICAS
20TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

NAME: LUDWIG M GUARINO OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 1065 AVENUE OF THE AMERICAS
20TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HOWARD B WEINREICH	
TITLE:	SECRETARY	
ADDRESS:	1065 AVENUE OF THE AMERICAS	
	20TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10018-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ RONALD KOCHMAN</u>	RONALD KOCHMAN, VICE	<u>2/7/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.