

1.) CORPORATION NAME:

Arbinet Corporation

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1431529**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 60,000,000 |
| PREFER | 5,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7901 JONES BRANCH DRIVE
STE #900

CITY/ST/ZIP: MCLEAN, VA 22102

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.

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | PETER D AGINO | |
| TITLE: | PRES/CEO | |
| ADDRESS: | 7901 JONES BRANCH DRIVE #900 | |
| CITY/ST/ZIP/CO: | MCLEAN, VA 22102 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JAMES C KEELEY | |
| TITLE: | VP/Treasurer | |
| ADDRESS: | 7901 JONES BRANCH DRIVE #900 | |
| CITY/ST/ZIP/CO: | MCLEAN, VA 22102 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JOHN FILIPOWICZ | |
| TITLE: | GC/S | |
| ADDRESS: | 7901 JONES BRANCH DRIVE #901 | |
| CITY/ST/ZIP/CO: | MCLEAN, VA 22102 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | KEN SCHWARZ | |
| TITLE: | CFO | |
| ADDRESS: | 7901 JONES BRANCH DRIVE #900 | |
| CITY/ST/ZIP/CO: | MCLEAN, VA 22102 | |

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.

| | | |
|---|----------------------------------|-----------|
| /s/ JAMES C KEELEY | JAMES C KEELEY, VP/Treasurer | 6/19/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | 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.