

1.) CORPORATION NAME:

Vonage America Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1685363**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 23 MAIN ST

CITY/ST/ZIP: HOLMDEL, NJ 07733

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:	BARRY ROWAN	
TITLE:	PRES/DIR	
ADDRESS:	23 MAIN ST	
CITY/ST/ZIP/CO:	HOLMDEL, NJ 07733	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GERALD MALONEY JR	
TITLE:	VP/TREAS	
ADDRESS:	23 MAIN ST	
CITY/ST/ZIP/CO:	HOLMDEL, NJ 07733	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KURT ROGERS	
TITLE:	VP/S	
ADDRESS:	23 MAIN ST	
CITY/ST/ZIP/CO:	HOLMDEL, NJ 07733	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HENRY B PICKENS	
TITLE:	ASST SEC	
ADDRESS:	23 MAIN STREET	
CITY/ST/ZIP/CO:	HOLMDEL, NJ 07733	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KIMBERLY O'LOUGHLIN	
TITLE:	DIRECTOR	
ADDRESS:	23 MAIN ST.	
CITY/ST/ZIP/CO:	HOLMDEL, NJ 07733	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Michael Tempora	
TITLE:	DIRECTOR	
ADDRESS:	23 Main Street	
CITY/ST/ZIP/CO:	Holmdel, NJ 07733	

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/ HENRY B PICKENS	HENRY B PICKENS, ASST SEC	8/28/2012
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.		