

1.) CORPORATION NAME: <b>Broadview Networks Holdings, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>4/30/2012</b> SCC ID NO: <b>F1789355</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td>80,000,000</td> </tr> <tr> <td>COMB</td> <td>10,000,000</td> </tr> <tr> <td>PREFER</td> <td>10,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	80,000,000	COMB	10,000,000	PREFER	10,000,000
CLASS	AUTHORIZED								
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COMB	10,000,000								
PREFER	10,000,000								

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 800 WESTCHESTER AVENUE STE N501  CITY/ST/ZIP: RYE BROOK, NY 10573
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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: MICHAEL K ROBINSON TITLE: PRESIDENT ADDRESS: 8500 WESTCHESTER AVENUE STE N501 CITY/ST/ZIP/CO: RYE BROOK, NY 10573	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: CHARLES C HUNTER TITLE: VICE PRESIDENT ADDRESS: 800 WETSCHESTER AVENUE STE N501 CITY/ST/ZIP/CO: RYE BROOK, NY 10573	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: COREY RINKER TITLE: TREASURER ADDRESS: 800 WESTCHESTER AVENUE STE N501 CITY/ST/ZIP/CO: RYE BROOK, NY 10573	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: Kim Kelly TITLE: DIRECTOR ADDRESS: 800 WESTCHESTER AVENUE STE N501 CITY/ST/ZIP/CO: RYE BROOK, NY 10573	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Kerri Ford TITLE: DIRECTOR ADDRESS: 800 WESTCHESTER AVENUE STE N501 CITY/ST/ZIP/CO: RYE BROOK, NY 10573	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ CHARLES C HUNTER	CHARLES C HUNTER, VICE PRESIDENT	4/9/2012
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.