

1.) CORPORATION NAME:

Broadview Networks Holdings, Inc.

DUE DATE: **4/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1789355**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	80,000,000
COMB	10,000,000
PREFER	10,000,000

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 WESTCHESTER AVENUE STE N501

CITY/ST/ZIP: RYE BROOK, NY 10573

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.

<p>NAME: MICHAEL K ROBINSON TITLE: PRESIDENT ADDRESS: 8500 WESTCHESTER AVENUE STE N501 CITY/ST/ZIP/CO: RYE BROOK, NY 10573</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: COREY RINKER TITLE: TREASURER ADDRESS: 800 WESTCHESTER AVENUE STE N501 CITY/ST/ZIP/CO: RYE BROOK, NY 10573</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: CHARLES C HUNTER TITLE: SECRETARY ADDRESS: 800 WETSCHETER AVENUE STE N501 CITY/ST/ZIP/CO: RYE BROOK, NY 10573</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: ANTHONY M. ABATE TITLE: DIRECTOR ADDRESS: 800 WESTCHESTER AVE. STE N501 CITY/ST/ZIP/CO: RYE BROOK, NY 10573</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOHN R. BRECKER TITLE: DIRECTOR ADDRESS: 800 WESTCHESTER AVE. STE N501 CITY/ST/ZIP/CO: RYE BROOK, NY 10573</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JEFFREY A. BRODSKY TITLE: DIRECTOR ADDRESS: 800 WESTCHESTER AVENUE STE N501 CITY/ST/ZIP/CO: RYE BROOK, NY 10573</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR

NAME: JAMES N. CHAPMAN TITLE: DIRECTOR ADDRESS: 800 WESTCHESTER AVE. STE N501 CITY/ST/ZIP/CO: RYE BROOK, NY 10573	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES V. CONTINENZA 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
NAME: MICHAEL K. ROBINSON TITLE: DIRECTOR ADDRESS: 800 WESTCHESTER AVE. STE N501 CITY/ST/ZIP/CO: RYE BROOK, NY 10573	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD J. SANTAGATI TITLE: DIRECTOR ADDRESS: 800 WESTCHESTER AVE. STE N501 CITY/ST/ZIP/CO: RYE BROOK, NY 10573	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHARLES C HUNTER, SECRETARY PRINTED NAME AND CORPORATE TITLE
4/17/2015 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.	