

1.) CORPORATION NAME:

Boingo Wireless, Inc.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1841248**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: **BOINGO WIRELESS, INC.
10960 WILSHIRE BLVD., SUITE 800**

CITY/ST/ZIP: **LOS ANGELES, CA 90024**

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:	DAVID HAGAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/CEO		
ADDRESS:	C/O 10960 WILLSHIRE BLVD		
CITY/ST/ZIP/CO:	8TH FLOOR LOS ANGELES, CA 90024		

NAME:	PETER HOVENIER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	10960 WILSHIRE BLVD. SUITE 800		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90024		

NAME:	SKY DAYTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	C/O 10960 WILSHIRE BLVD, 8TH FL		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90024		

NAME:	MARC GELLER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	C/O 10960 WILSHIURE BLVD, 8TH FL		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90024		

NAME:	PAUL HSIAO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	C/O 10960 WILLSHIRE BLVD		
CITY/ST/ZIP/CO:	8TH FLOOR LOS ANGELES, CA 90024		

NAME:	Terry Jones	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10960 Wilshire Blvd.		
	Suite 800		
CITY/ST/ZIP/CO:	Los Angeles, CA 90024		

NAME:	Michael Finley	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10960 Wilshire Blvd. Suite 800		
CITY/ST/ZIP/CO:	Los Angeles, CA 90024		

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/ PETER HOVENIER</u>	<u>PETER HOVENIER, SECRETARY</u>	<u>1/16/2014</u>
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.