

SCC eFile

**2015 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

215548539

1.) CORPORATION NAME:

**Boingo Wireless, Inc.**

DUE DATE: **11/30/2015**

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., 23RD FLOOR**

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:	CEO		
ADDRESS:	C/O 10960 WILLSHIRE BLVD		
	23TH FLOOR		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90024		

NAME:	PETER HOVENIER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	10960 WILSHIRE BLVD. 23RD FLOOR		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90024		

NAME:	CHARLES BOFSENBERG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10960 WILSHIURE BLVD, 23RD FLOOR		
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. 23RD FLOOR		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90024		

NAME:	TERRELL JONES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10960 WILSHIRE BLVD 23RD FLOOR		
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/ DAVID HAGAN</u>	<u>DAVID HAGAN, CEO</u>	<u>2/29/2016</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.