

1.) CORPORATION NAME:

**RingCentral, Inc.**

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**INCORP SERVICES INC  
7288 HANOVER GREEN DR  
MECHANICSVILLE, VA 23111**

SCC ID NO: **F1856063**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 55,000,000 |
| PREFA  | 16,847,263 |
| PREFB  | 5,728,457  |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1400 Fashion Island Blvd  
7th Floor

CITY/ST/ZIP: San Mateo, CA 94404

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.

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|---|---|--|
| <p>NAME: JOHN MARLOW<br/>TITLE: SECRETARY<br/>ADDRESS: 1400 FASHION ISLAND BLVD<br/>7TH FLOOR<br/>CITY/ST/ZIP/CO: SAN MATEO, CA 94404</p>               | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| <p>NAME: VLADIMIR SHMUNIS<br/>TITLE: CEO &amp; DIRECTOR<br/>ADDRESS: 1400 FASHION ISLAND BLVD<br/>7TH FLOOR<br/>CITY/ST/ZIP/CO: SAN MATEO, CA 94404</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: MOHAN GYANI<br/>TITLE: DIRECTOR<br/>ADDRESS: C/O 1400 FASHION ISLAND BLVD.<br/>7TH FLOOR<br/>CITY/ST/ZIP/CO: SAN MATEO, CA 94404</p>           | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: DOUGLAS LEONE<br/>TITLE: DIRECTOR<br/>ADDRESS: C/O 1400 FASHION ISLAND BLVD.<br/>7TH FLOOR<br/>CITY/ST/ZIP/CO: SAN MATEO, CA 94404</p>         | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: DAVID WEIDEN<br/>TITLE: DIRECTOR<br/>ADDRESS: C/O 1400 FASHION ISLAND BLVD.<br/>7TH FLOOR<br/>CITY/ST/ZIP/CO: SAN MATEO, CA 94404</p>          | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |

|  |  |   |  |
|--|--|---|--|
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO:   | ROB THEIS<br>DIRECTOR<br>C/O 1400 FASHION ISLAND BLVD.<br>7TH FLOOR<br>SAN MATEO, CA 94404     | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO:   | NEIL WILLIAMS<br>DIRECTOR<br>C/O 1400 FASHION ISLAND BLVD.<br>7TH FLOOR<br>SAN MATEO, CA 94404 | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO:   | ROBERT LAWSON<br>CFO<br>1400 FASHION ISLAND BLVD.<br>7TH FLOOR<br>SAN MATEO, CA 94404          | <input checked="" type="checkbox"/> OFFICER | <input 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/ JOHN MARLOW<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT   | JOHN MARLOW,<br>PRINTED NAME AND CORPORATE TITLE   | 4/9/2012<br>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. |  |   |  |