

1.) CORPORATION NAME:

Software Cellular Network (North America) Ltd.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1869603**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: c/o Truphone
4819 Emperor Blvd., Suite 450

CITY/ST/ZIP: Durham, NC 27703

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES TAGG	
TITLE:	PRESIDENT	
ADDRESS:	4819 Emperor Blvd. Suite 450	
CITY/ST/ZIP/CO:	Durham, NC 27703	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	EDWARD T GUY III	
TITLE:	DIRECTOR	
ADDRESS:	4819 Emperor Blvd. Suite 450	
CITY/ST/ZIP/CO:	Durham, NC 27703	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Steve Robertson	
TITLE:	CHAIRMAN	
ADDRESS:	4819 Emperor Blvd. Suite 450	
CITY/ST/ZIP/CO:	Durham, NC 27703	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Kevin McHugh	
TITLE:	SECRETARY	
ADDRESS:	4819 Emperor Blvd. Suite 450	
CITY/ST/ZIP/CO:	Durham, NC 27703	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Gregory Mappedoram	
TITLE:	VICE PRESIDENT	
ADDRESS:	4819 Emperor Blvd. Suite 450	
CITY/ST/ZIP/CO:	Durham, NC 27703	

NAME:	Kevin McHugh	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	4819 Emperor Blvd.		
CITY/ST/ZIP/CO:	Suite 450 Durham, NC 27703		

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/ Kevin McHugh	Kevin McHugh, SECRETARY	6/11/2012
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.