

1.) CORPORATION NAME:

**METASWITCH NETWORKS LTD.**

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA 16TH FL  
1111 E MAIN ST**

SCC ID NO: **F1888272**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
PREFA	1,260,000,000
PREFB	540,000,000
ORD	200,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 CHURCH ST  
ENFIELD EN2GBQ UNITED KINGDOM

CITY/ST/ZIP: \*\*, United Kingdom (Great Britain)

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:	TOM CRONAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	100 CHURCH ST		
CITY/ST/ZIP/CO:	, , FN		

NAME:	STEPHEN HALSTEAD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	100 CHURCH ST		
CITY/ST/ZIP/CO:	, , GB		

NAME:	KEVIN DENUCCIO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 CHURCH ST		
CITY/ST/ZIP/CO:	UNITED KINGDOM (GREAT BRITAIN) , , FN		

NAME:	JOHN LAZAR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	100 CHURCH ST		
CITY/ST/ZIP/CO:	, , GB		

NAME:	BILL COUGHRAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 CHURCH STREET		
CITY/ST/ZIP/CO:	, , GB		

NAME:	BEN BALL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 CHURCH STREET		
CITY/ST/ZIP/CO:	, , GB		

NAME: JEFF ALLEN TITLE: DIRECTOR ADDRESS: 100 CHRUCH STREET CITY/ST/ZIP/CO: , , GB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DEEP SHAH TITLE: DIRECTOR ADDRESS: 100 CHURCH STREET CITY/ST/ZIP/CO: , , GB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: IAN FERGUSON TITLE: DIRECTOR ADDRESS: 100 CHURCH STREET CITY/ST/ZIP/CO: , , GB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JIM GOETZ TITLE: DIRECTOR ADDRESS: 100 CHURCH STREET CITY/ST/ZIP/CO: , , GB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GRAEME MACARTHUR TITLE: DIRECTOR ADDRESS: 100 CHURCH STREET CITY/ST/ZIP/CO: , , GB	<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/ STEPHEN HALSTEAD SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEPHEN HALSTEAD, SECRETARY PRINTED NAME AND CORPORATE TITLE	1/14/2014 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.		