

1.) CORPORATION NAME:

**METASWITCH NETWORKS LTD.**

DUE DATE: **2/28/2015**

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  
EN2GBQ

CITY/ST/ZIP: ENFIELD, 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:	JOHN LAZAR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	100 CHURCH STRRET		
CITY/ST/ZIP/CO:	UNITED KINGDOM (GREAT BRITAIN) , , FN		

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:	UNITED KINGDOM (GREAT BRITAIN) , , FN		

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

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

NAME: BILL COUGHRAN TITLE: DIRECTOR ADDRESS: 100 CHRURCH STREET UNITED KINGDOM (GREAT BRITAIN) CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: KEVIN DENUCCIO TITLE: DIRECTOR ADDRESS: 100 CHURCH ST CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: IAN FERGUSON TITLE: DIRECTOR ADDRESS: 100 CHURCH STREET UNITED KINGDOM (GREAT BRITAIN) CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JIM GOETZ TITLE: DIRECTOR ADDRESS: 100 CHURCH STREET UNITED KINGDOM (GREAT BRITAIN) CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: GRAEME MACARTHUR TITLE: DIRECTOR ADDRESS: 100 CHURCH STREET UNITED KINGDOM (GREAT BRITAIN) CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DEEP SHAH TITLE: DIRECTOR ADDRESS: 100 CHURCH STREET UNITED KINGDOM (GREAT BRITAIN) CITY/ST/ZIP/CO: , , FN	<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
1/27/2015 _____ 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.	