

0945204

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

Alison Lundergan Grimes  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
 Online Filing**

**ARP**

**Company:** MAGICJACK SMB, INC.  
**Company ID:** 0945204  
**State of origin:** Florida  
**Formation date:** 2/23/2016 12:00:00 AM  
**Date filed:** 5/8/2019 3:48:33 PM  
**Fee:** \$15.00

**Principal Office**

560 VILLAGE BLVD.  
 SUITE 120  
 WEST PALM BEACH, FL 33409

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

|                |                     |   |
|----------------|---------------------|---|
| CEO            | Kenneth Young       | 560 Village Blvd., Suite 120, West Palm Beach, FL 33409 |
| CFO            | Thomas Fuller       | 560 Village Blvd., Suite 120, West Palm Beach, FL 33409 |
| President      | Ananth Velluppillai | 560 Village Blvd., Suite 120, West Palm Beach, FL 33409 |
| Secretary      | Alan Forman         | 560 Village Blvd., Suite 120, West Palm Beach, FL 33409 |
| Vice President | Thomas Helms        | 560 Village Blvd., Suite 120, West Palm Beach, FL 33409 |

**Directors**

|          |                   |   |
|----------|-------------------|---|
| Director | Bryant R Riley    | 560 Village Blvd., Suite 120, West Palm Beach, FL 33409 |
| Director | Thomas J Kelleher | 560 Village Blvd., Suite 120, West Palm Beach, FL 33409 |
| Director | Phillip J Ahn     | 560 Village Blvd., Suite 120, West Palm Beach, FL 33409 |

**Signatures**

|                  |                              |
|------------------|------------------------------|
| <b>Signature</b> | Sharon Thomas                |
| <b>Title</b>     | Auth Rep of Attorney in Fact |