Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov	ARP	
Company:DELTATHREE, INC.Company ID:0765906State of origin:DelawareFormation date:6/28/2010 12:00:00 AMDate filed:6/11/2014 10:56:57 AMFee:\$15.00		
Principal Office		
1 BRIDGE PLAZA		
FORT LEE, NJ 07024		
Registered Agent Name/Address		
National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601	JCK	
Current Officers	STY /	
President Efraim Baruch 26 Avenue at Port Imperial, Suite 1	108 West New York, N.I.07093	
Treasurer Yochai Ozeri 26 Avenue at Port Imperial, Suite 1		
Directors	3 //	
Director Robert Stevanovski 349-L Copperfield Blvd #407, Cond	cord, NC 28025	
Director Anthony Cassara 125 Canal Landing Blvd., Rocheste		
Director J. Lyle Patrick 7347 Hill Forest, Dallas, TX 75230	7347 Hill Forest, Dallas, TX 75230	
	on 1304 Stamford Way, Reston, VA 20194	
Director Donna Reeves-Collins 39 McCoord Woods Drive, Fairport	t, NY 14450	
Signatures		
Signature Phyllis Miller		
Title Attorney-In-Fact		