Kentucky Secretary of State Annual Report

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Company VONAGE NETWORK INC.

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Principal Office

Registered Agent

23 Main Street Holmdel, NJ 07733 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Assistant **Gerald Maloney** 23 Main Street, Holmdel, NJ 07733, USA Treasurer Assistant Henry B. Pickens 23 Main Street, Holmdel, NJ, 07733, USA Secretary

Sharon A. O'Leary 23 Main Street, Holmdel, NJ, 07733, USA Secretary 23 Main Street, Holmdel, NJ 07733, USA Treasurer John S. Rego

Directors

Director Sharon A. O'Leary 23 Main Street, Holmdel, NJ, 07733, USA Director Louis Mamakos 23 Main Street, Holmdel, NJ, 07733, USA Director John S. Rego 23 Main Street, Holmdel, NJ, 07733, USA

Signatures

Signature David Kunz

Title Corporate Paralegal