Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0766590 Elaine N. Walker Secretary of State Received and Filed 5/31/2011 3:10:15 PM Fee receipt: \$15.00

Elaine N. Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Online Filing	ARP
Company:BROADVIEW NETWORKS HOLDINGS, INC.Company ID:0766590State of origin:DelawareFormation date:7/8/2010 12:00:00 AMDate filed:5/31/2011 3:10:15 PMFee:\$15.00			
Principal Office		TEU STATES	
800 WESTCHES SUITE N501 RYE BROOK, NY			
Registered Agent Name/Address			
CT CORPORATIO 306 W. MAIN STF FRANKFORT, KY	DN SYSTEM REET, SUITE 512		
Current Officers			·
President Secretary Treasurer Vice President	Michael K. Robinson Charles C. Hunter Corey Rinker Terrance J. Anderson	800 Westchester Avenue, Suite N501 800 Westchester Avenue, Suite N501 800 Westchester Avenue, Suite N501 800 Westchester Avenue, Suite N501	, Rye Brook, NY 10573 , Rye Brook, NY 10573
Directors	Tace 10	ADD - GPO Su/	
Director Director Director	Steve F. Tunney Samuel G. Rubenstein Robert M. Manning	800 Westchester Avenue, Suite N501 800 Westchester Avenue, Suite N501 800 Westchester Avenue, Suite N501	, Rye Brook, NY 10573
Signatures			
Signature Title	Charles C. H Secretary	unter	