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2001 UNIFORM BUSINESS REPORT (UBR)

FILED

01 MAY -1 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000001436
1. Entity Name
iBasis, Inc.

Principal Place of Business Mailing Address
20 Second Avenue **- same -**
Burlington MA 01803

2. Principal Place of Business 3. Mailing Address
Massachusetts **- same -**
Suite, Apt. #, etc. Suite, Apt. #, etc.
20 Second Ave.

City & State City & State
Massachusetts
Zip Country Zip Country
01803 **USA**

4. FEI Number Applied For
04-3332534 ☐ Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required
☐

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

7. Name and Address of New Registered Agent
Name **N/A**
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE **N/A**
Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees
☐

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Treasurer & CEO Ofer Gneezy iBasis, Inc., 20 Second Ave. Burlington MA 01803 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Pres. & Asst. Secretary Gordon VanderBrug iBasis, Inc., 20 Second Ave. Burlington, MA 01803 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTORS: See Attached Rider
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Treasurer & CEO Ofer Gneezy iBasis, Inc. 20 Second Ave. Burlington MA 01803 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	N/A ☐ Change ☐ Addition 500004104675
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Jonathan Draluck iBasis, Inc., 20 Second Ave Burlington, MA 01803 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Jonathan Draluck** 4/30/01 (781) 505-7500

CR2E034 (1/00)

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Officer/Director Rider
2001 Uniform Business Report
for
iBasis, Inc.

11. Names and Address of Directors.

Please DELETE the following:

Izhar Armony, Dir.
iBasis, Inc.
20 Second Avenue
Burlington, MA 01803

Robert Maginn, Dir.
iBasis, Inc.
20 Second Avenue
Burlington, MA 01803

Charles S. Houser, Dir.
iBasis, Inc.
20 Second Avenue
Burlington MA 01803

Please ADD the following:

Daniel Price, Dir.
iBasis, Inc.
20 Second Avenue
Burlington MA 01803

The following remain unchanged:

Ofer Gneezy, Dir.
iBasis, Inc.
20 Second Avenue
Burlington, MA 01803

Gordon J. VanderBrug, Dir.
iBasis, Inc.
20 Second Avenue
Burlington, MA 01803

Charles N. Corfield, Dir.
iBasis, Inc.
20 Second Avenue
Burlington, MA 01803

John Jarve, Dir.
iBasis, Inc.
20 Second Avenue
Burlington, MA 01803

Charles M. Skibo, Dir.
iBasis, Inc.
20 Second Avenue
Burlington, MA 01803

Carl Redfield, Dir.
iBasis, Inc.
20 Second Avenue
Burlington, MA 01803



ACCOUNT NO. : 072100000032

REFERENCE : 133436 4304756

AUTHORIZATION : *Patricia Pizute*

COST LIMIT : \$ 150.00

ORDER DATE : April 30, 2001

ORDER TIME : 2:45 PM

ORDER NO. : 133436-005

CUSTOMER NO: 4304756

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 11 PM 3:28
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CUSTOMER: Domenica J. Rich, Paralegal
Bingham Dana LLP
150 Federal Street
Boston, MA 02110

ANNUAL REPORT FILING

NAME: IBASIS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - Ext. 1135

EXAMINER'S INITIALS: _____