

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001436

FILED
Jan 05, 2011
Secretary of State

Entity Name: IBASIS, INC.

Current Principal Place of Business:

20 SECOND AVENUE
BURLINGTON, MA 01803 US

New Principal Place of Business:

Current Mailing Address:

20 SECOND AVENUE
BURLINGTON, MA 01803 US

New Mailing Address:

FEI Number: 04-3332534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: OFFERHAUS, WILLEM
Address: 20 SECOND AVENUE
City-St-Zip: BURLINGTON, MA 01803

Title: VP
Name: FLOYD, PAUL
Address: 20 SECOND AVENUE
City-St-Zip: BURLINGTON, MA 01803

Title: S
Name: FLYNN, MARK
Address: 20 SECOND AVENUE
City-St-Zip: BURLINGTON, MA 01803

Title: CFO
Name: LYPPENS, ROELANT
Address: 20 SECOND AVENUE
City-St-Zip: BURLINGTON, MA 01803

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK FLYNN

S

01/05/2011

Electronic Signature of Signing Officer or Director

Date