2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

DOCUMENT# F00000001436

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

Title: S
Name: SCHMIDT, ELLEN
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

Title: DIR
Name: VAN VIANEN, JOHN
Address: 20 SECOND AVENUE
City-St-Zip: BURLINGTON, MA 01803

Title: DIR
Name: FARWERCK, JOOST
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: ELLEN SCHMIDT SEC 02/09/2012

Electronic Signature of Signing Officer or Director Date