

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005154

Entity Name: BROADVIEW NETWORKS, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

800 WESTCHESTER AVENUE
SUITE N501
RYE BROOK, NY 10573

New Principal Place of Business:

Current Mailing Address:

2100 RENAISSANCE BOULEVARD
KING OF PRUSSIA, PA 19406

New Mailing Address:

FEI Number: 16-1401082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROBINSON, MICHAEL K
Address: 800 WESTCHESTER AVENUE, SUITE N501
City-St-Zip: RYE BROOK, NY 10573

Title: TREA () Delete
Name: RINKER, COREY
Address: 800 WESCHESTER AVENUE, SUITE N501
City-St-Zip: RYE BROOK, NY 10573

Title: SEC () Delete
Name: HUNTER, CHARLES C
Address: 800 WESTCHESTER AVENUE, SUITE N501
City-St-Zip: RYE BROOK, NY 10573

Title: DIR () Delete
Name: TUNNEY, STEVEN F
Address: 800 WESTCHESTER AVENUE, SUITE N501
City-St-Zip: RYE BROOK, NY 10573

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: RUBENSTEIN, SAMUEL G
Address: 800 WESTCHESTER AVENUE, SUITE N501
City-St-Zip: RYE BROOK, NY 10573

Title: DIR () Change (X) Addition
Name: MANNING, ROBERT
Address: 800 WESTCHESTER AVENUE, SUITE N501
City-St-Zip: RYE BROOK, NY 10573

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES C. HUNTER

SEC

04/01/2009

Electronic Signature of Signing Officer or Director

Date