2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003226

Entity Name: NEUTRAL TANDEM, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 SOUTH WACKER DRIVE, SUITE 200 CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

1 SOUTH WACKER DRIVE, SUITE 200 CHICAGO, IL 60606

FEI Number: 31-1786871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: PD

Name: WREN, RIAN

Address: 1 SOUTH WACKER DRIVE, SUITE 200

City-St-Zip: CHICAGO, IL 60606

Title: V

Name: JUNKROSKI, ROBERT

Address: 1 SOUTH WACKER DRIVE, SUITE 200

City-St-Zip: CHICAGO, IL 60606

Title: S

Name: MONTO, RICHARD

Address: 1 SOUTH WACKER DRIVE, SUITE 200

City-St-Zip: CHICAGO, IL 60606

Title: 7

Name: JUNKROSKI, ROBERT M

Address: 1 SOUTH WACKER DRIVE, SUITE 200

City-St-Zip: CHICAGO, IL 60606

Title: 0

Name: HYNES, JAMES P

Address: 1 SOUTH WACKER DRIVE, SUITE 200

City-St-Zip: CHICAGO, IL 60606

Title: D

Name: HARRIS, PETER

Address: 1 SOUTH WACKER DRIVE, SUITE 200

City-St-Zip: CHICAGO, IL 60606

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: ROBERT JUNKROSKI CFO 04/21/2010