

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003226

Entity Name: NEUTRAL TANDEM, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

550 W. ADAMS ST., STE 900
CHICAGO, IL 60661

New Principal Place of Business:

Current Mailing Address:

550 W. ADAMS ST., STE 900
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 31-1786871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: ED, EVANS
Address: 550 W. ADAMS ST., STE 900
City-St-Zip: CHICAGO, IL 60661

Title: V
Name: JUNKROSKI, ROBERT
Address: 550 W. ADAMS ST., STE 900
City-St-Zip: CHICAGO, IL 60661

Title: S
Name: MONTO, RICHARD
Address: 550 W. ADAMS ST., STE 900
City-St-Zip: CHICAGO, IL 60661

Title: T
Name: JUNKROSKI, ROBERT M
Address: 550 W. ADAMS ST., STE 900
City-St-Zip: CHICAGO, IL 60661

Title: C
Name: HYNES, JAMES P
Address: 550 W. ADAMS ST., STE 900
City-St-Zip: CHICAGO, IL 60661

Title: D
Name: HARRIS, PETER
Address: 550 W. ADAMS ST., STE 900
City-St-Zip: CHICAGO, IL 60661

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date