2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003226

Entity Name: NEUTRAL TANDEM, INC.

FILED Apr 27, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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

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:

Name: JUNKROSKI, ROBERT M Address: 550 W. ADAMS ST., STE 900

City-St-Zip: CHICAGO, IL 60661

Title:

Name: HYNES, JAMES P

Address: 550 W. ADAMS ST., STE 900 City-St-Zip: CHICAGO, IL 60661

Title:

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 04/27/2012