

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006315

Entity Name: VONAGE AMERICA INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

23 MAIN ST
HOLMDEL, NJ 07733 US

New Principal Place of Business:

Current Mailing Address:

23 MAIN ST
HOLMDEL, NJ 07733 US

New Mailing Address:

FEI Number: 20-2758841

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: D () Delete
Name: O'LEARY, SHARON
Address: 23 MAIN ST
City-St-Zip: HOLMDEL, NJ 07733 US

Title: P () Delete
Name: TRIBOLET, MICHAEL
Address: 23 MAIN ST
City-St-Zip: HOLMDEL, NJ 07733 US

Title: T () Delete
Name: MAGUIRE, JAMES
Address: 23 MAIN ST
City-St-Zip: HOLMDEL, NJ 07733 US

Title: A () Delete
Name: PICKENS, HENRY
Address: 23 MAIN ST
City-St-Zip: HOLMDEL, NJ 07733 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'LEARY, SHARON A
Address: 23 MAIN ST
City-St-Zip: HOLMDEL, NJ 07733 US

Title: P (X) Change () Addition
Name: REGO, JOHN S
Address: 23 MAIN ST
City-St-Zip: HOLMDEL, NJ 07733 US

Title: T (X) Change () Addition
Name: MALONEY, GERALD JR
Address: 23 MAIN ST
City-St-Zip: HOLMDEL, NJ 07733 US

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

Title: D () Change (X) Addition
Name: HAENGGI, JAMIE
Address: 23 MAIN ST
City-St-Zip: HOLMDEL, NJ 07733 US

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: HENRY PICKENS

A

01/28/2008

Electronic Signature of Signing Officer or Director

Date