orida Department of State

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN VOLT TELECOMMUNICATIONS GROUP, INC.

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T. BROWN

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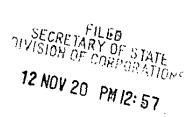
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CT CORPORATION

COVER LETTER

Amendment Section Division of Corporations SUBJECT: Volt Telecommunications Group, Inc. Name of Corporation DOCUMENT NUMBER: F99000000137 The enclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lori Morin Name of Contact Person Volt Telecommunications Group, inc. Firm/Company 218 Helicopter Circle Address Corona, CA 92880 City/State and Zip Code LMorin@volt-telecom.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Lori Morin _{at (_}951 493-8908 Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check made payable to the Florida Department of State for the following amount: 535.00 Filing Fee S43.75 Pling Fee & Cordificate of Status S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is \$43.73 Filing Fee & Certified Copy (Additional copy is enclosed) Mailing Address. Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Taliahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301 CR2E127 (10/11)





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

The name of the foreign corp Volt Telecommunications	poration as it appears on the records of the Florida Department of State is: Group, inc.
This entity was authorized to number is P99000000137	o transact business in Florida on 01/08/1999 and its Florida documen
3. This corporation was formed	under the laws of Delaware
	ch officer and/or director is as follows:
Title:	Name and Address Please see attached Schedule.
	(Attach additional pages if necessary)
and Butman	Secretary Title of person signing
a Buthmann	FILING FEE 335
ed or printed marks of person signing 2E127 (10/11)	Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Taliahasee, FL 32314

SCHEDULE

FLORIDA AFFIDAVIT TO CHANGE/ADD DIRECTORS AND OFFICERS

Current Officers

Name	Title
Ronald M. Kochman	President and Chief Executive Officer
Frank D'Alessio	Executive Vice President
Diana Buthmann	Secretary, Assistant Vice President, and Corporate Director of Security
James Whitney Mayhew	Treasurer
Charles H. Scott	Chief Operating Officer

Current Directors

Lisa Valentino Louise Ross Diana Buthmann

Address for each Officer and Director

1600 Stewart Avenue, Suite 100, Westbury, NY 11590

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