FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P40838 (5)

1. Corporation Name
XPEDITE SYSTEMS, INC.

Principal Place of Business
446 HIGHWAY 35
EATONTOWN NJ 07724

Mailing Address
446 HIGHWAY 35
EATONTOWN NJ 07724

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/29/1992
3a. Date of Last Report: 07/06/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26

4. FEI Number: 22-2903158 — Applied For / Not Applicable

Suite, Apt. # or Bldg. — 22
Suite, Apt. # or Bldg. — 27

5. Certificate of Status Desired — $8.75 Additional Fee Required

City, State — 23
City, State — 28

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

Zip — 24, 25
Zip — 29, 30

8. This corporation has activity for unpaid tax under F.S. 607.193 Florida Statutes. X Yes No

9. Name and Address of Current Registered Agent

HIQ CORPORATE SERVICES, INC.
526 EAST PARK AVENUE
SUITE 200
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City: FL 05 Zip Code

11. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS

	D
NAME	BAKER, JOHN
Street Address	445 PARK AVENUE, 11TH FLOOR
City	NEW YORK NY
	D
NAME	EPSTEIN, DAVID
Street Address	6 WEDGEWOOD RD
City	WESTPORT CT
	P
NAME	ANDERSEN, ROY B., JR.
Street Address	9 LAMBERT LANE
City	UPPER SADDLE RIV. NJ
	V
NAME	LEVY, STUART S
Street Address	446 HIGHWAY 35
City	EATONTOWN NJ
	D
NAME	CHEFITZ, ROBERT
Street Address	445 PARK AVENUE, 11TH FLOOR
City	NEW YORK NY

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS — Change / Add

14. [illegible]

SIGNATURE: [signature] VP Finance 4/25/95 (908) 389-3600
SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR
Stuart S. Levy

0305276 FP