



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000557745

2. Name of Corporation deltathree, Inc.

3. Street Address Principal Business Office:

No. and Street: 224 WEST 34TH STREET
SUITE 1004

City or Town: NEW YORK State: NY Zip: 10001-2533 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

VOIP PROVIDER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	EFRAIM BARUCH	224 WEST 35TH STREET, SUITE 1004 NEW YORK, NY 10001 USA
SECRETARY	PETER FRIEDMAN	224 WEST 35TH STREET, SUITE 1004 NEW YORK, NY 10001 USA
CFO/TREASURER	ARIE RAND	224 WEST 35TH STREET, SUITE 1004 NEW YORK, NY 10001 USA
DIRECTOR	ROBERT STEVANOVSKI	349 L-COPPERFIELD BLVD, SUITE 407 CONCORD, NC 28025 USA
DIRECTOR	ANTHONY CASSARA	125 CANAL LANDING BLVD ROCHESTER, NY 14626 USA
DIRECTOR	J. LYLE PATRICK	7347 HILL FOREST DALLAS, TX 75230 USA
DIRECTOR	GREGORY PROVENZANO	349-L COPPERFIELD BLVD, SUITE 407 CONCORD, NC 28025 USA
DIRECTOR	LIOR SAMUELSON	1304 STAMFORD WAY RESTON, VA 20194 USA
DIRECTOR	DAVID STEVANOVSKI	349-L COPPERFIELD BLVD, SUITE 407 CONCORD, NC 28025 USA
DIRECTOR	BRIAN FITZPATRICK	1 KNIGHTRIDER STREET LONDON, EC45BT GBR

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	200,000,000.00	72243971
PWP		\$0.01	25,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of December, 2010 at 4:59:57 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By EFRAIM BARUCH
Signature of Authorized Representative of the Corporation

PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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