

Filing Fee: \$20.00

ID Number: 90925



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is IDT America, Corp.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
222 Jefferson Boulevard, Suite 200 Warwick RI 02888
3. The address of the NEW registered office is:
10 Weybosset Street, Providence RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
National Registered Agents, Inc.
5. The name of the NEW registered agent is:
CT Corporation System
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 9/11/02

IDT America, Corp.

Print Corporate Name

By _____

☐ Its President ☒ or Its Vice President

STATE OF New Jersey
COUNTY OF Essex

In _____, on this 13 day of Sept, 2002, personally appeared before me Doug Mauro who, being by me first duly sworn, declared that he/she is the _____ of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

2002 SEP 11 01 13P

Zippora Kamani

Notary Public, State of New Jersey
No. 2265058
Qualified in Union County
Commission Expires Oct. 5, 2005

Form No. 640 Revised: 08/02

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BY 90925