

1.) CORPORATION NAME:

Mitel NetSolutions of Virginia, Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **06777973**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1146 North Alma School Road

CITY/ST/ZIP: Mesa, AZ 85201

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JON BRINTON TITLE: PRESIDENT ADDRESS: 7300 W. BOSTON CITY/ST/ZIP/CO: CHANDLER, AZ 85226	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SUSAN K SHERMAN TITLE: TREASURER ADDRESS: 1016 W. GENEVA DR CITY/ST/ZIP/CO: TEMPE, AZ 85282	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARGARET WALKER TITLE: ASST TREASURER ADDRESS: 1016 W GENEVA DR CITY/ST/ZIP/CO: TEMPE, AZ 85282	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GREG HISCOCK TITLE: SECRETARY ADDRESS: 350 LEGGET DR CITY/ST/ZIP/CO: KANATA, ON, K2K 2, CANADA , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MAGGIE CESARO TITLE: CONTROLLER ADDRESS: 1251 E. DYER ROAD, SUITE 100 CITY/ST/ZIP/CO: SANTA ANA, CA 92705	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHELLE WHITTINGTON TITLE: ASST SECRETARY ADDRESS: 7300 W BOSTON CITY/ST/ZIP/CO: CHANDLER, AZ 85226	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	STEVE SPOONER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	350 LEGGET DR		
CITY/ST/ZIP/CO:	KANATA, ON, K2K 2, CANADA , , FN		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GREG HISCOCK	GREG HISCOCK, SECRETARY	11/16/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.