

1.) CORPORATION NAME:

**Mitel Business Systems, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

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

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**AZ**

DUE DATE: **2/29/2012**

SCC ID NO: **F1410564**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7300 W BOSTON

CITY/ST/ZIP: CHANDLER, AZ 85226-

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: SUSAN K SHERMAN  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 1016 W GENEVA DRIVE  
 CITY/ST/ZIP/CO: TEMPE, AZ 85282-

NAME: STEVEN SPOONER  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 350 LEGGET DR  
 CITY/ST/ZIP/CO: KANATA, ON

NAME: MATT OESS  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 1950-5 CONCOURSE PKWY  
 CITY/ST/ZIP/CO: ATLANTA, GA 30328-

NAME: PHILIP K  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 1950-5 CONCOURSE PARKWAY  
 CITY/ST/ZIP/CO: ATLANTA, GA 30328-

NAME: GREGORY J HISCOCK  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 350 LEGGET DR  
 CITY/ST/ZIP/CO: KANATA, ON K1C 7G9-, CANADA

NAME: ROSS SUTHERLAND TITLE: VICE PRESIDENT ADDRESS: 7300 W BOSTON CITY/ST/ZIP/CO: CHANDLER, VA -	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: MICHELLE WHITTINGTON TITLE: ASST SECRETARY ADDRESS: 7300 W BOSTON CITY/ST/ZIP/CO: CHANDLER, VA -	<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, VA -	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
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/ GREGORY J HISCOCK _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GREGORY J HISCOCK, SECRETARY _____ PRINTED NAME AND CORPORATE TITLE	1/4/2012 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.		