

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213509713

1.) CORPORATION NAME:

Mitel Business Systems, Inc.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1410564**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

AZ

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:	GREGORY J HISCOCK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	350 LEGGET DR		
CITY/ST/ZIP/CO:	Kanata, ON K2K 2W7, CA		

NAME:	MICHELLE WHITTINGTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1146 North Alma School Road		
CITY/ST/ZIP/CO:	Mesa, AZ 85201		

NAME:	SUSAN K SHERMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1146 North Alma School Road		
CITY/ST/ZIP/CO:	Mesa, AZ 85201		

NAME:	MARGARET WALKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	1146 North Alma School Road		
CITY/ST/ZIP/CO:	Mesa, AZ 85201		

NAME:	STEVEN SPOONER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	350 LEGGET DR		
CITY/ST/ZIP/CO:	Kanata, ON K2K 2W7, CA		

NAME:	Martyn Etherington	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	203-6801 Gaylor Parkway		
CITY/ST/ZIP/CO:	Dallas, TX 75034		

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	2/26/2013 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.