

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213558667

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

**RICHMOND, VA**

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: Joe Vitalone  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 203-6801 GAYLOR PARKWAY  
 CITY/ST/ZIP/CO: DALLAS, TX 75034

NAME: Paul Ciaramitaro  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 1146 NORTH ALMA SCHOOL ROAD  
 CITY/ST/ZIP/CO: MESA, AZ 85201

NAME: MARGARET WALKER  OFFICER  DIRECTOR  
 TITLE: ASST TREASURER  
 ADDRESS: 1146 NORTH ALMA SCHOOL ROAD  
 CITY/ST/ZIP/CO: MESA, AZ 85201

NAME: GREGORY J HISCOCK  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 350 LEGGET DR  
 CITY/ST/ZIP/CO: KANATA, ON, K2K 2, CANADA  
 , , FN

NAME: MICHELLE WHITTINGTON  OFFICER  DIRECTOR  
 TITLE: ASST SECRETARY  
 ADDRESS: 1146 NORTH ALMA SCHOOL ROAD  
 CITY/ST/ZIP/CO: MESA, AZ 85201

NAME: STEVEN SPOONER  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 350 LEGGET DR  
 CITY/ST/ZIP/CO: KANATA, ON, K2K 2, CANADA  
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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.

<u>/s/ GREGORY J HISCOCK</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>GREGORY J HISCOCK, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>12/6/2013</u> DATE
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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.