

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214506365

1.) CORPORATION NAME:

Mitel Business Systems, Inc.

DUE DATE: **2/28/2014**

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
TITLE: PRESIDENT
ADDRESS: 203-6801 GAYLORD PARKWAY
CITY/ST/ZIP/CO: Frisco, TX 75034

OFFICER

DIRECTOR

NAME: PAUL CIARAMITARO
TITLE: TREASURER
ADDRESS: 1146 NORTH ALMA SCHOOL ROAD
CITY/ST/ZIP/CO: MESA, AZ 85201

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: GREGORY J HISCOCK
TITLE: SECRETARY
ADDRESS: 350 LEGGET DR
CITY/ST/ZIP/CO: Kanata, ON K2K 2W7, CA

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: STEVEN SPOONER
TITLE: DIRECTOR
ADDRESS: 350 LEGGET DR
CITY/ST/ZIP/CO: Kanata, ON K2K 2W7, CA

OFFICER

DIRECTOR

NAME:	Brett O'Grady	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	350 Legget Drive		
CITY/ST/ZIP/CO:	Kanata, ON K2K 2W7, CA		

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>	<u>GREGORY J HISCOCK,</u>	<u>1/30/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.