

1.) CORPORATION NAME: Mitel Business Systems, Inc.	DUE DATE: 2/29/2016			
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			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA	5.) STOCK INFORMATION			
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	100,000			
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JOE VITALONE			
TITLE: PRESIDENT			
ADDRESS: 600-5850 GRANITE PARKWAY			
CITY/ST/ZIP/CO: PLANO, TX 75024			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: PAUL CIARAMITARO			
TITLE: TREASURER			
ADDRESS: 1146 NORTH ALMA SCHOOL ROAD			
CITY/ST/ZIP/CO: MESA, AZ 85201			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: MARGARET WALKER			
TITLE: ASST TREASURER			
ADDRESS: 1146 NORTH ALMA SCHOOL ROAD			
CITY/ST/ZIP/CO: MESA, AZ 85201			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: GREGORY J HISCOCK			
TITLE: SECRETARY			
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/ GREGORY J HISCOCK	GREGORY J HISCOCK,	2/26/2016
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.