

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212519369

1.) CORPORATION NAME:

Mitel NetSolutions, Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1511338**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JON BRINTON		
TITLE:	PRESIDENT		
ADDRESS:	7300 W BOSTON		
CITY/ST/ZIP/CO:	CHANDLER, AZ 85226		

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

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

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SUSAN K SHERMAN		
TITLE:	TREASURER		
ADDRESS:	1016 W GENEVA DR		
CITY/ST/ZIP/CO:	TEMPE, AZ 85282		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Michelle Whittington		
TITLE:	ASST SECRETARY		
ADDRESS:	7300 W Boston		
CITY/ST/ZIP/CO:	Chandler, AZ 85226		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Margaret Walker		
TITLE:	ASST TREASURER		
ADDRESS:	1016 W Geneva Drive		
CITY/ST/ZIP/CO:	Tempe, AZ 85282		

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 HISCOCK	GREGORY HISCOCK, SEC/DIR	5/24/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.		