

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213525468

1.) CORPORATION NAME:

Mitel NetSolutions, Inc.

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1511338**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

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: JON BRINTON OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 1146 North Alma School Road
CITY/ST/ZIP/CO: Mesa, AZ 85201

NAME: STEVE SPOONER OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 350 LEGGET DR
CITY/ST/ZIP/CO: KANATA,ON,K2K 2,CANADA
, , FN

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

NAME: SUSAN K SHERMAN 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: MICHELLE WHITTINGTON OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 1146 North Alma School Road
CITY/ST/ZIP/CO: Mesa, AZ 85201

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 HISCOCK</u>	<u>GREGORY HISCOCK, SEC/DIR</u>	<u>5/30/2013</u>
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.