

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214526716

1.) CORPORATION NAME:

Mitel NetSolutions, Inc.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1511338**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,000,000

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: , , FN

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

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: 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.

/s/ GREGORY HISCOCK	GREGORY HISCOCK, SEC/DIR	5/26/2014
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.		