

1.) CORPORATION NAME:

Mitel Cloud Services, Inc.

DUE DATE: **5/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD
SUITE 285**

SCC ID NO: **F1511338**

GLEN ALLEN, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 1146 NORTH ALMA SCHOOL ROAD		
CITY/ST/ZIP/CO: MESA, AZ 85201		
NAME: STEVE SPOONER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: VICE PRESIDENT		
ADDRESS: 350 LEGGET DR		
CITY/ST/ZIP/CO: , , FN		
NAME: GREGORY HISCOCK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: SEC/DIR		
ADDRESS: 350 LEGGET DR		
CITY/ST/ZIP/CO: , , FN		
NAME: PAUL CIARAMITARO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: TREASURER		
ADDRESS: 1146 NORTH ALMA SCHOOL ROAD		
CITY/ST/ZIP/CO: MESA, AZ 85201		
NAME: MARGARET WALKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: ASST TREASURER		
ADDRESS: 1146 NORTH ALMA SCHOOL ROAD		
CITY/ST/ZIP/CO: MESA, AZ 85201		
NAME: MICHELLE WHITTINGTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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	5/8/2016
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.		