

1.) CORPORATION NAME:

XETA Technologies, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1527052**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 50,000,000 |
| PREFER | 50,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OK

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 WILLOWBROOK OFFICE PARK

CITY/ST/ZIP: FAIRPORT, NY 14450-

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: ARUNAS A CHESONIS
TITLE: PRESIDENT
ADDRESS: 600 WILLOWBROOK OFFICE PARK
CITY/ST/ZIP/CO: FAIRPORT, NY 14450-

OFFICER

DIRECTOR

NAME: MARY K O'CONNELL
TITLE: SECRETARY
ADDRESS: 600 WILLOWBROOK OFFICE PARK
CITY/ST/ZIP/CO: FAIRPORT, NY 14450-

OFFICER

DIRECTOR

NAME: KEITH M WILSON
TITLE: TREASURER
ADDRESS: 600 WILLOWBROOK OFFICE PARK
CITY/ST/ZIP/CO: FAIRPORT, NY 14450-

OFFICER

DIRECTOR

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/ MARY K O'CONNELL

MARY K O'CONNELL, SECRETARY

8/22/2011

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.