

1.) CORPORATION NAME: XETA Technologies, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: OK	DUE DATE: 10/31/2012 SCC ID NO: F1527052 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>50,000,000</td> </tr> <tr> <td>PREFER</td> <td>50,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	50,000,000	PREFER	50,000
CLASS	AUTHORIZED						
COMMON	50,000,000						
PREFER	50,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4001 RODNEY PARHAM RD

CITY/ST/ZIP: LITTLE ROCK, AR 72212

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: JEFFERY R GARDNER TITLE: PRESIDENT ADDRESS: 4001 RODNEY PARHAM CITY/ST/ZIP/CO: LITTLE ROCK, AR 72212		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN P FLETCHER TITLE: SECRETARY ADDRESS: 4001 RODNEY PARHAM RD CITY/ST/ZIP/CO: LITTLE ROCK, AR 72212		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ANTHONY W THOMAS TITLE: TREASURER ADDRESS: 4001 RODNEY PARHAM RD CITY/ST/ZIP/CO: LITTLE ROCK, AR 72212		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TIM LOKEN TITLE: DIRECTOR ADDRESS: 4001 RODNEY PARHAM RD CITY/ST/ZIP/CO: LITTLE ROCK, AR 72212		

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/ TIM LOKEN	TIM LOKEN, DIRECTOR	10/3/2012
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.