

1.) CORPORATION NAME: <b>ShoreTel, Inc.</b>	DUE DATE: <b>11/30/2015</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL CORPORATE RESEARCH LTD 250 BROWNS HILL COURT MIDLOTHIAN, VA</b>	SCC ID NO: <b>F1979840</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>CHESTERFIELD COUNTY</b>	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>500,000,000</td> </tr> <tr> <td>PREFER</td> <td>5,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	500,000,000	PREFER	5,000,000
CLASS	AUTHORIZED						
COMMON	500,000,000						
PREFER	5,000,000						
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 960 STEWART DR

CITY/ST/ZIP: SUNNYVALE, CA 94085

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: DON JOOS<br>TITLE: PRESIDENT<br>ADDRESS: 960 STEWART DR<br>CITY/ST/ZIP/CO: SUNNYVALE, CA 94085        | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: MICHAEL HEALY<br>TITLE: CFO<br>ADDRESS: 960 STEWART DR<br>CITY/ST/ZIP/CO: SUNNYVALE, CA 94085         | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/>            | DIRECTOR |
| NAME: MARK F BREGMAN<br>TITLE: DIRECTOR<br>ADDRESS: 960 STEWART DR<br>CITY/ST/ZIP/CO: SUNNYVALE, CA 94085   | <input type="checkbox"/>            | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: GARY J DAICHENDT<br>TITLE: DIRECTOR<br>ADDRESS: 960 STEWART DR<br>CITY/ST/ZIP/CO: SUNNYVALE, CA 94085 | <input type="checkbox"/>            | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: KENNETH DENMAN<br>TITLE: DIRECTOR<br>ADDRESS: 960 STEWART DR<br>CITY/ST/ZIP/CO: SUNNYVALE, VA 94085   | <input type="checkbox"/>            | OFFICER | <input checked="" type="checkbox"/> | 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/ DON JOOS	DON JOOS, PRESIDENT	11/30/2015
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.