



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000111351

2. Name of Corporation Mitel Business Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 1615 S 52ND STREET

City or Town: TEMPE

State: AZ

Zip: 85281

Country: USA

4. Business Phone No.

5. State of Incorporation

State: AZ

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES & SERVICE OF VOICE/DATA COMMUNICATIONS EQUIPMENT.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RICHARD DELL	7300 W BOSTON CHANDLER, AZ 85226 USA
TREASURER	BRIAN HULL	7300 W BOSTON CHANDLER, AZ 85226 USA
SECRETARY	GREGORY J. HISCOCK	350 LEGGET DRIVE KANATA, ON K2K2W7 CAN
ASSISTANT SECRETARY	MICHELLE WHITTINGTON	7300 W BOSTON CHANDLER, AZ 85226 USA
ASSISTANT TREASURER	MAGGIE WALKER	7300 W BOSTON CHANDLER, AZ 85226 USA
DIRECTOR GLOBAL TAXATION	SUSAN SHERMAN	7300 W BOSTON CHANDLER, AZ 85226 USA
VICE PRESIDENT	RICHARD BRABAND	7300 W BOSTON CHANDLER, AZ 85226 USA
DIRECTOR	RICHARD DELL	7300 W BOSTON CHANDLER, AZ 85226 USA
DIRECTOR	GREGORY J. HISCOCK	350 LEGGET DRIVE KANATA, ON K2K2W7 CAN
DIRECTOR	STEVEN SPOONER	350 LEGGET DRIVE KANATA, ON K2K2W7 CAN

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	100,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of January, 2009 at 11:17:45 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GREGORY J. HISCOCK
Signature of Authorized Representative of the Corporation

SECRETARY
Title

