



**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. 000142625

2. Name of Corporation XETA Technologies, Inc.

3. Street Address Principal Business Office:

No. and Street: 1814 WEST TACOMA STREET

City or Town: BROKEN ARROW

State: OK

Zip: 74012

Country: USA

4. Business Phone No.

918-664-8200

5. State of Incorporation

State: OK

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

SELL AND SERVICE GOODS IN RHODE ISLAND

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	ROBERT B WAGNER	9500 S 53RD WEST PL TULSA, OK 74131 USA
PRESIDENT	GREG FORREST	4508 EAST 109TH PLACE SOUTH TULSA, OK 74137- USA
DIRECTOR	ROBERT D HISRICH	20121 N 76TH ST UNIT 1002 SCOTTSDALE, AZ 85255 USA
DIRECTOR	RONALD L SIEGENTHALER	10716 S 66TH EAST AVE TULSA, OK 74133 USA
DIRECTOR	DONALD T DUKE	1505 VANDIVORT PLACE EDMOND, OK 73034 USA
DIRECTOR	EDWARD F KELLER	7502 S GARY PL TULSA, OK 74136 USA
DIRECTOR	LEE CRAWLEY	5640 S DELAWARE TULSA, OK 74015 USA
DIRECTOR	RICHARD R DEVENUTI	10415 NE 12TH PL, #103 BELLEVUE, WA 98004 USA

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>
PWP		\$0.10	500,000.00	0
CWP		\$0.00	50,000,000.00	11233529

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 2 Day of March, 2009 at 3:04:40 PM. *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 ROBERT B WAGNER
Signature of Authorized Representative of the Corporation

CFO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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