



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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: 2016

1. Corporate ID No. 000111351

2. Name of Corporation Mitel Business Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 1146 NORTH ALMA SCHOOL ROAD

City or Town: MESA

State: AZ Zip: 85201 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:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOE VITALONE	600-5850 GRANITE PARKWAY PLANO, TX 75024 USA
TREASURER	PAUL CIARAMITARO	1146 NORTH ALMA SCHOOL ROAD MESA, AZ 85201 USA
SECRETARY	GREGORY J. HISCOCK	350 LEGGET DRIVE KANATA, ON K2K2W7 CAN
ASSISTANT SECRETARY	MICHELLE WHITTINGTON	1146 NORTH ALMA SCHOOL ROAD MESA, AZ 85201 USA
ASSISTANT TREASURER	MARGARET WALKER	1146 NORTH ALMA SCHOOL ROAD

		MESA, AZ 85201 USA
VICE PRESIDENT	RICHARD METZ	600-5850 GRANITE PARKWAY PLANO, TX 75024 USA
DIRECTOR	GREGORY J. HISCOCK	350 LEGGET DRIVE KANATA, ON K2K2W7 CAN
DIRECTOR	STEVEN SPOONER	350 LEGGET DRIVE KANATA, ON K2K2W7 CAN
DIRECTOR	JOE VITALONE	600-5850 GRANITE PARKWAY PLANO, TX 75024 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>
CNP		\$0.0000	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 29 Day of February, 2016 at 9:51:28 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 GREGORY J. HISCOCK  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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