



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. 000090935

2. Name of Corporation Mitel Cloud Services, 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: TX

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 | JON BRINTON | 1146 NORTH ALMA SCHOOL ROAD MESA, AZ 85201 USA |
| TREASURER | PAUL CIARMITARO | 1146 NORTH ALMA SCHOOL ROAD MESA, AZ 85201 USA |
| SECRETARY | GREGORY J. HISCOCK | 350 LEGGET DRIVE KANATA, ON K2K2W7 CAN |
| VICE PRESIDENT | STEVEN SPOONER | 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 | RICHARDS 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 | JON BRINTON | 1146 NORTH ALMA SCHOOL ROAD MESA, AZ 85201 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> |
|----------------|-----------------|---------------------|---|--|
| CWP | | \$1.0000 | 1,000,000.00 | 0 |

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 10:06:28 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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