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SECRETARY OF STATE
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DATE: 10/2/14

NAME: SHORETEL, INC

TYPE OF FILING: APPLICATION

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

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ABBIE HODGE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SHORETEL, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/18/2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 960 Stewart Drive Sunnyvale CA 94085
(Principal office address)

(Current mailing address)
Telecommunications

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rustie Tolliver, asst Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Charles Kissner

Address: 960 Stewart Drive

Sunnyvale CA 94085

Vice Chairman: _____

Address: _____

Director: *See Attached*

Address: _____

CA 94085

Director: _____

Address: _____

CA 94085

B. OFFICERS

President: Don Joos

Address: 960 Stewart Drive

Sunnyvale CA 94085

CFO Michael Healy

Address: 960 Stewart Drive

Sunnyvale CA 94085

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X 9m Healy

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael Healy CFO

(Typed or printed name and capacity of person signing application)

Director Attachment
SHORETEL, INC.

<u>NAME</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Don Joos	960 Stewart Drive Sunnyvale, CA 94085	960 Stewart Drive Sunnyvale, CA 94085
Mark F. Bregman	960 Stewart Drive Sunnyvale, CA 94085	960 Stewart Drive Sunnyvale, CA 94085
Gary J. Daichendt	960 Stewart Drive Sunnyvale, CA 94085	960 Stewart Drive Sunnyvale, CA 94085
Kenneth Denman	960 Stewart Drive Sunnyvale, CA 94085	960 Stewart Drive Sunnyvale, CA 94085
Charles Kissner	960 Stewart Drive Sunnyvale, CA 94085	960 Stewart Drive Sunnyvale, CA 94085
Edward F. Thompson	960 Stewart Drive Sunnyvale, CA 94085	960 Stewart Drive Sunnyvale, CA 94085
Constance Skidmore	960 Stewart Drive Sunnyvale, CA 94085	960 Stewart Drive Sunnyvale, CA 94085

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHORETEL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHORETEL, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DELAWARE

4251261 8300

141250354

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1749203

DATE: 10-02-14