

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90146 039 ***150.00

DOCUMENT # P20891 1. Entity Name INTER-TEL TECHNOLOGIES, INC.					
Principal Place of Business 1615 S 52ND STREET TEMPE, AZ 85281 US			Mailing Address 1615 S 52ND STREET TEMPE, AZ 85281 US		
2. Principal Place of Business - No P.O. Box # 4310 E. Cotton Center Blvd.		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
Suite, Apt. #, etc. City & State Phoenix, AZ Zip Country 85040 USA		Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 86-0380283				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				04152008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KNEIP, KURT R. 1615 S 52ND STREET TEMPE, AZ 85281	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/Director Greg Hiscock 350 Legget Drive Kanata, ON K2K 2w7	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCAPLINE, ROSS 885 TRADEMARK DRIVE RENO, NV 89511	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Brian K. Hull 1615 S. 52nd Street Tempe, AZ 85281	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RAUCHLE, CRAIG W 885 TRADEMARK DRIVE RENO, NV 89511	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director Rick Dell 885 Trademark Drive Reno, NV 89521	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCLOUD, RAYMOND 4310 E. COTTON CENTER BLVD PHOENIX, AZ 85040	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President/Director Steve Spooner 350 Legget Drive Kanata, ON K2K 2W7	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GARDNER, JOHN L. 1615 S 52ND ST TEMPE, AZ 85281	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Global Taxation Susan K. Sherman 1615 S. 52nd Street Tempe, AZ 85281	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF KRIETZBERG, DAVID 1251 E. DYER ROAD SANTA ANA, CA 92705	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Susan K. Sherman</u>			Susan K. Sherman 4/19/08 (480)449-8900		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		