

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003188

Entity Name: AASTRA USA INC.**Current Principal Place of Business:**2811 INTERNET BLVD.
FRISCO, TX 75034**Current Mailing Address:**350 LEGGET DRIVE
KANATA, ON K2K 2W7 CA**FEI Number:** 04-2892472**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PRESIDENT
Name	BRINTON, JON
Address	1146 NORTH ALMA SCHOOL ROAD
City-State-Zip:	MESA AZ 85201

Title	SECRETARY
Name	HISCOCK, GREGORY J.
Address	350 LEGGET DRIVE
City-State-Zip:	KANATA ON K2K 2W7

Title	TREASURER
Name	CIARAMITARO, PAUL
Address	1146 NORTH ALMA SCHOOL ROAD
City-State-Zip:	MESA AZ 85201

Title	VP
Name	SPOONER, STEVEN E
Address	350 LEGGET DRIVE
City-State-Zip:	KANATA ON K2K 2W7

Title	ASST. SECRETARY
Name	WHITTINGTON, MICHELLE
Address	1146 NORTH ALMA SCHOOL ROAD
City-State-Zip:	MESA AZ 85201

Title	ASST. TREASURER
Name	WALKER, MARGARET
Address	1146 NORTH ALMA SCHOOL ROAD
City-State-Zip:	MESA AZ 85201

Title	ASST. TREASURER
Name	O'GRADY, BRETT
Address	350 LEGGET DRIVE
City-State-Zip:	KANATA ON K2K 2W7

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY J. HISCOCK**SECRETARY****04/30/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date