

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003188

Entity Name: AASTRA USA INC.

Current Principal Place of Business:

2811 INTERNET BLVD.
FRISCO, TX 75034

FILED
Apr 30, 2014
Secretary of State
CC3415591022

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