

Kentucky Secretary of State Annual Report

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Company	XETA TECHNOLOGIES, INC.
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Principal Office

1814 W TACOMA
BROKEN ARROW, OK 74012

Registered Agent

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Officers

Chairman	Donald T. Duke	1814 W Tacoma Broken Arrow OK 74012
President	GREG FORREST	1814 W Tacoma Broken Arrow OK 74012
Secretary	Robert B. Wagner	1814 W Tacoma Broken Arrow OK 74012

Directors

Director	Robert Wagner	1814 W Tacoma Broken Arrow OK 74012
Director	Robert D. Hisrich	1814 W Tacoma Broken Arrow OK 74012
Director	Don Duke	1814 W Tacoma Broken Arrow OK 74012
Director	Ron Barber	1814 W Tacoma Broken Arrow OK 74012

Signatures

Signature	Tiffany Carnahan
Title	Controller