

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0898737
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: MITEL NETWORKS, INC.
Company ID: 0898737
State of origin: Delaware
Formation date: 10/3/2014 12:00:00 AM
Date filed: 5/8/2018 1:40:39 PM
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Principal Office

1146 NORTH ALMA SCHOOL ROAD
MESA, AZ 85201

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-----------------------|---|
| President | Todd Abbott | 600-5850 Granite Parkway, Plano, TX 75024 |
| Secretary | Gregory James Hiscock | 350 Legget Drive, Kanata, Ontario K2K 2W7 |
| Treasurer | Paul Ciaramitaro | 1146 North Alma School Road, Mesa, AZ 85201 |

Directors

| | | |
|----------|------------------|--|
| Director | Graham Bevington | 5850 Granite Parkway, Suite 600, Plano, TX 75024 |
| Director | Paul Ciaramitaro | 1146 North Alma School Road, Mesa, AZ 85201 |
| Director | Stavros Pethakas | 155 Snow Blvd, Concord, Ontario, L4K 4N9 |

Signatures

| | |
|------------------|-----------------|
| Signature | Mandy Hendricks |
| Title | POA |