Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: MITEL NETWORKS, INC.

Company ID: 0898737 State of origin: Delaware

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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	Graham Bevington	5850 Granite Parkway, Suite 600, Plano, Texas, 75024, United
		States
Secretary	Gregory James Hiscock	350 Legget Drive, Kanata, Ontario, K2K 2W7, Canada
Treasurer	Paul Ciaramitaro	1146 North Alma School Road, Mesa, Arizona, 85201, United States

Directors

Director	Graham Bevington	5850 Granite Parkway, Suite 600, Plano, Texas, 75024, United States
Director	Paul Ciaramitaro	1146 North Alma School Road, Mesa, Arizona, 85201, United
Director	Stavros Pethakas	States 155 Snow Blvd. Concord. Ontario L4K 4N9. Canada

Signatures

Signature	Mandy Hendricks
Title	POA