

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0898737

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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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	5360 legacy,drive,suite 200,,plno,texas,75024
Secretary	Gregory James Hiscock	1146 North Alma School Road, Mesa, Arizona 85201, United States
Treasurer	Paul Ciaramitaro	1146 North Alma School Road, Mesa, Arizona 85201, United States
Vice President	Stavros Pethakas	1146 North Alma School Road, Mesa, Arizona 85201, United States

Directors

Director	Graham Bevington	5360 legacy,drive,suite 200,,plno,texas,75024
Director	Paul Ciaramitaro	1146 North Alma School Road, Mesa, Arizona, 85201, United States
Director	Stavros Pethakas	1146 North Alma School Road, Mesa, Arizona 85201, United States

Signatures

Signature	Kelly Letmann
Title	Power of Attorney