

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0731839
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2016 10:31:48 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: MITEL TECHNOLOGIES, INC.
Company ID: 0731839
State of origin: Arizona
Formation date: 6/15/2009 12:00:00 AM
Date filed: 6/27/2016 10:31:48 PM
Fee: \$15.00

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

Assistant Treasurer	Margaret Walker	1146 North Alma School Road, Mesa, AZ 85201
President	Graham Bevington	600-5850 Granite Parkway, Plano, TX 85201
Assistant Secretary	Michelle Whittington	1146 North Alma School Road, Mesa, AZ 85201
Secretary	Gregory J. Hiscock	350 Legget Drive, Kanata, ON K2K 2W7
Treasurer	Paul Ciaramitaro	1146 North Alma School Road, Mesa, AZ 85201
Vice President	Steven E. Spooner	350 Legget Drive, Kanata, ON K2K 2W7

Directors

Director	Gregory J. Hiscock	350 Legget Drive, Kanata, ON K2K 2W7
Director	Steven E. Spooner	350 Legget Drive, Kanata, ON K2K 2W7
Director	Graham Bevington	600-5850 Granite Parkway, Plano, TX 85201

Signatures

Signature	Gregory J. Hiscock
Title	Secretary