

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0731839  
Alison Lundergan Grimes  
KY Secretary of State  
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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 TECHNOLOGIES, INC.  
**Company ID:** 0731839  
**State of origin:** Arizona  
**Formation date:** 6/15/2009 12:00:00 AM  
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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, 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	Gregory James Hiscock	350 Legget Drive, Kanata, Ontario K2K 2W7
Director	Steven E. Spooner	350 Legget Drive, Kanata, Ontario K2K 2W7
Director	Graham Bevington	5850 Granite Parkway, Suite 600, Plano, TX 75024

**Signatures**

<b>Signature</b>	Mandeline Hendricks
<b>Title</b>	POA