

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**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, Texas 75024
Secretary	Gregory James Hiscock	350 Legget Drive, Kanata, Ontario K2K 2W7
Vice President	Steven E. Spooner	350 Legget Drive, Kanata, Ontario K2K 2W7
Treasurer	Paul Ciaramitaro	1146 North Alma School Road, Mesa, Arizona 85201

Directors

Director	Graham Bevington	5850 Granite Parkway, Suite 600, Plano, Texas 75024
Director	Gregory James Hiscock	350 Legget Drive, Kanata, Ontario K2K 2W7
Director	Steven E. Spooner	350 Legget Drive, Kanata, Ontario K2K 2W7

Signatures

Signature	Mandy Hendricks
Title	POA