

PARP

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Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/8/2020 11:07:49 PM  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/8/2020 11:07:49 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

|           |                       |  |
|-----------|-----------------------|--|
| President | Graham Bevington      | 5360 Legacy Drive, Suite 300 Plano Texas 75024   |
| Secretary | Gregory James Hiscock | 4000 Innovation Drive Kanata Ontario K2K 3K1     |
| Treasurer | Paul Ciaramitaro      | 1146 North Alma School Road, Mesa, Arizona 85201 |

#### Directors

|          |                       |  |
|----------|-----------------------|--|
| Director | Graham Bevington      | 5360 Legacy Drive, Suite 300 Plano Texas 75024 |
| Director | Gregory James Hiscock | 4000 Innovation Drive Kanata Ontario K2K 3K1   |
| Director | Paul Ciaramitaro      | 1146 North Alma School Road, Mesa, AZ 85201    |

#### Signatures

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Mandy Hendricks |
| <b>Title</b>     | POA             |