

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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
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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 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

Signature	Jeremy Puentes
Title	Power of Attorney