

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0731839

Michael G. Adams  
KY Secretary of State

Received and Filed

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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  
Online Filing**

**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	5360 Legacy Drive, Suite 300, Plano, Texas 75024
Assistant Secretary	Michelle Whittington	1146 North Alma School Road, Mesa, Arizona 85201, United States
Secretary	Gregory James Hiscock	4000 Innovation Drive, Kanata, Ontario K2K 3K1, Canada

**Directors**

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

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney