

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

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
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

Signature	Melinda	Noel
Title	Power of attorney	