

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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 CLOUD SERVICES, INC.
Company ID: 0424553
State of origin: Texas
Formation date: 11/25/1996 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	Jon Brinton	1146 North Alma School Road, Mesa, AZ 85201
Secretary	Gregory James Hiscock	350 Legget Drive, Kanata, Ontario K2K 2W7
Treasurer	Paul Ciaramitaro	1146 North Alma School Road, Mesa, AZ 85201

Directors

Director	Jon Brinton	1146 North Alma School Road, Mesa, AZ 85201
Director	Steven E. Spooner	350 Legget Drive, Kanata, Ontario K2K 2W7
Director	Gregory James Hiscock	350 Legget Drive, Kanata, Ontario K2K 2W7

Signatures

Signature	Mandeline Hendricks
Title	POA