Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0424553 Michael G. Adams **KY Secretary of State** Received and Filed 6/2/2021 10:39:08 AM

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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 CLOUD SERVICES, INC.

Company ID: 0424553 State of origin: Texas

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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

Tarun Loomba 1146 North Alma School Road, Mesa, AZ 85201 President Secretary **Gregory James Hiscock** 4000 Innovation Drive Kanata Ontario K2K 3K1 1146 North Alma School Road, Mesa, AZ 85201 Treasurer Paul Ciaramitaro Vice President **Graham Bevington**

4725 Augusta Dr. Frisco, TX 75034

Directors

Director Tarun Loomba 1146 North Alma School Road, Mesa, AZ 85201 Director **Graham Bevington** 4725 Augusta Dr. Frisco, TX 75034

Gregory James Hiscock 4000 Innovation Drive Kanata Ontario K2K 3K1 Director

Signatures

Signature Jeremy Puentes

Title POA