

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0424553

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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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	Tarun Loomba	490 De Guigne DrSunnyvale, CA 94085
Secretary	Gregory James Hiscock	4000 Innovation Drive Kanata Ontario K2K 3K1
Treasurer	Paul Ciaramitaro	1146 North Alma School Road, Mesa, AZ 85201
Vice President	Graham Bevington	4725 Augusta Dr. Frisco, TX 75034

Directors

Director	Tarun Loomba	490 De Guigne DrSunnyvale, CA 94085
Director	Graham Bevington	4725 Augusta Dr. Frisco, TX 75034
Director	Gregory James Hiscock	4000 Innovation Drive Kanata Ontario K2K 3K1

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney