

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0424553
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: MITEL NETSOLUTIONS, INC.
Company ID: 0424553
State of origin: Texas
Formation date: 11/25/1996 12:00:00 AM
Date filed: 6/26/2012 9:10:06 AM
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Principal Office

7300 W BOSTON
CHANDLER, AZ 85226

Registered Agent Name/Address

PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Margaret Walker	1016 W Geneva Drive, Tempe, AZ 85282
President	Jon Brinton	7300 W Boston, Chandler, AZ 85226
Assistant Secretary	Michelle Whittington	7300 W Boston, Chandler, AZ 85226
Secretary	Gregory J. Hiscock	350 Leggest Drive Kanata, ON K2K 2W7
Treasurer	Susan K. Sherman	1016 W Geneva Drive, Tempe, AZ 85282
Vice President	Steven E. Spooner	350 Legget Drive, Kanata, ON K2K 2W7

Directors

Director	Jon Brinton	7300 W Boston, Chandler, AZ 85226
Director	Steven E. Spooner	350 Leggest Drive, Kanata, ON K2K 2W7
Director	Gregory J. Hiscock	350 Leggest Drive, Kanata, ON K2K 2W7

Signatures

Signature	Gregory J. Hiscock
Title	Secretary