

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
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
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Principal Office

1146 NORTH ALMA SCHOOL ROAD
MESA, AZ 85201

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Margaret Walker	1146 North Alma School Road, Mesa, AZ 85201
President	Jon Brinton	1146 North Alma School Road, Mesa, AZ 85201
Assistant Secretary	Michelle Whittington	1146 North Alma School Road, Mesa, AZ 85201
Secretary	Gregory J. Hiscock	350 Leggest Drive Kanata, ON K2K 2W7
Treasurer	Susan K. Sherman	1146 North Alma School Road, Mesa, AZ 85201
Vice President	Steven E. Spooner	350 Legget Drive, Kanata, ON K2K 2W7

Directors

Director	Jon Brinton	1146 North Alma School Road, Mesa, AZ 85201
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