

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0424553  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
12/3/2013 1:46:00 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** MITEL NETSOLUTIONS, INC.  
**Company ID:** 0424553  
**State of origin:** Texas  
**Formation date:** 11/25/1996 12:00:00 AM  
**Date filed:** 12/3/2013 1:46:00 PM  
**Fee:** \$15.00

**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	Paul Ciaramitaro	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**

<b>Signature</b>	Gregory J. Hiscock
<b>Title</b>	Secretary