Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0750359 Elaine N. Walker Secretary of State Received and Filed

6/27/2011 2:17:49 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MITEL BUSINESS SYSTEMS, INC.

Company ID: 0750359
State of origin: Arizona

Formation date: 12/23/2009 12:00:00 AM Date filed: 6/27/2011 2:17:49 PM

Fee: \$15.00

Principal Office

7300 W BOSTON CHANDLER, AZ 85226

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Assistant Treasurer Margaret Walker 1016 W Geneva Drive, Tempe, AZ 85282 Philip Keenan 1950-5 Concourse Parkway, Atlanta, GA 30328 President Assistant Secretary Michelle Whittington 7300 W Boston, Chandler, AZ 85226 Secretary Gregory J. Hiscock 350 Legget Drive, Kanata, ON K2K 2W7 Treasurer Susan K. Sherman 1016 W Geneva Drive, Tempe, AZ 85282 Ross Sutherland 7300 W Boston, Chandler, AZ 85226 Vice President Vice President Matt Oess 1950-5 Concourse Parkway, Atlanta, GA 30328

Directors

Director Gregory J. Hiscock 350 Legget Drive, Kanata, ON K2K 2W7
Director Steven E. Spooner 350 Legget Drive, Kanata, ON K2K 2W7
Director Philip Keenan 1950-5 Concourse Parkway, Atlanta, GA 30328

Signatures

Signature Gregory J. Hiscock
Title Secretary