

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0750359  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2012 10:04:54 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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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:** 6/26/2012 10:04:54 AM  
**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
President	Philip Keenan	1950-5 Concourse Parkway, Atlanta, GA 30328
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
Vice President	Ross Sutherland	7300 W Boston, Chandler, AZ 85226

**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**

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