

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0750359

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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Amendment Annual Report
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ARA

Company: MITEL BUSINESS SYSTEMS, INC.
Company ID: 0750359
State of origin: Arizona
Formation date: 12/23/2009 12:00:00 AM
Date filed: 12/3/2013 1:43:19 PM
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Principal Office

1146 NORTH ALMA SCHOOL ROAD
MESA, AZ 85201

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Margaret Walker	1146 North Alma School Road, Mesa, AZ 85201
President	Joe Vitalone	203-6801 Gaylord Parkway, Frisco, TX 75034
Assistant Secretary	Michelle Whittington	1146 North Alma School Road, Mesa, AZ 85201
Secretary	Gregory J. Hiscock	350 Legget Drive, Kanata, ON K2K 2W7
Treasurer	Paul Ciaramitaro	1146 North Alma School Road, Mesa, AZ 85201

Directors

Director	Gregory J. Hiscock	350 Legget Drive, Kanata, ON K2K 2W7
Director	Steven E. Spooner	350 Legget Drive, Kanata, ON K2K 2W7
Director	Joe Vitalone	203-6801 Gaylord Parkway, Frisco, TX 75034

Signatures

Signature	Gregory J. Hiscock
Title	Secretary