

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0750359

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**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
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Principal Office

1146 NORTH ALMA SCHOOL ROAD
MESA, AZ 85201

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Margaret Walker	1146 North Alma School Road, Mesa, AZ 85201
President	Graham Bevington	600-5850 Granite Parkway, Plano, TX 75024
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	Graham Bevington	600-5850 Granite Parkway, Plano, TX 75024

Signatures

Signature	Gregory J. Hiscock
Title	Secretary