

0750359

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: MITEL BUSINESS SYSTEMS, INC.
Company ID: 0750359
State of origin: Arizona
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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

President	Graham Bevington	5360 Legacy Drive, Suite 300 Plano Texas 75024
Secretary	Gregory James Hiscock	4000 Innovation Drive Kanata Ontario K2K 3K1
Treasurer	Paul Ciaramitaro	1146 North Alma School Road, Mesa, AZ 85201
Vice President	Colin McAnuff	4000 Innovation Drive Kanata Ontario K2K 3K1

Directors

Director	Gregory James Hiscock	4000 Innovation Drive Kanata Ontario K2K 3K1
Director	Paul Ciaramitaro	1146 North Alma School Road, Mesa, AZ 85201
Director	Graham Bevington	5360 Legacy Drive, Suite 300 Plano Texas 75024

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney