

0750359

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

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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**Fee:** \$15.00

#### 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

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney