

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 For the Year 2023

ARP

**Company:** MITEL BUSINESS SYSTEMS, INC.  
**Company ID:** 0750359  
**State of origin:** Arizona  
**Formation date:** 12/23/2009 12:00:00 AM  
**Date filed:** 4/10/2023 7:12:39 PM  
**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	490 De Guigne Drive, Sunnyvale, California, 94085
Secretary	Gregory James Hiscock	4000 Innovation Drive Kanata Ontario K2K 3K1
Treasurer	Paul Ciaramitaro	1146 North Alma School Road, Mesa, AZ 85201

**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	490 De Guigne Drive, Sunnyvale, California, 94085

**Signatures**

<b>Signature</b>	Melinda Noel
<b>Title</b>	Power of Attorney