

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0417773
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: MITEL COMMUNICATIONS INC.
Company ID: 0417773
State of origin: Delaware
Formation date: 6/21/1996 12:00:00 AM
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Principal Office

2811 INTERNET BLVD.
FRISCO, TX 75034-1851

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 W. MAIN STREET
SUITE 400
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Margaret Walker	1146 North Alma School Road, Mesa, AZ 85201
President	Jon Brinton	1146 North Alma School Road, Mesa, AZ 85201
Assistant Secretary	Michelle Whittington	1146 North Alma School Road, Mesa, AZ 85201
Secretary	Gregory J. Hiscock	350 Legget Drive, Kanata, ON K2K 2W7
Vice President	Richard Metz	600-5850 Granite Parkway, Plano, TX 75024
Treasurer	Paul Ciaramitaro	1146 North Alma School Road, Mesa, AZ 85201
Vice President	Steven E. Spooner	350 Legget Drive, Kanata, ON K2K 2W7

Directors

Director	Gregory J. Hiscock	350 Legget Drive, Kanata, ON K2K 2W7
Director	Steven E. Spooner	350 Legget Drive, Kanata, ON K2K 2W7
Director	Jon Brinton	1146 North Alma School Road, Mesa, AZ 85201

Signatures

Signature	Gregory J. Hiscock
Title	Secretary