

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
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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

600-5850 GRANITE PARKWAY
PLANO, TX 75024

Registered Agent Name/Address

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

Current Officers

President	Jon Brinton	1146 North Alma School Road, Mesa, AZ 85201
Secretary	Gregory James Hiscock	350 Legget Drive, Kanata, Ontario K2K 2W7
Treasurer	Paul Ciaramitaro	1146 North Alma School Road, Mesa, AZ 85201

Directors

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

Signatures

Signature	Mandeline Hendricks
Title	POA