

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
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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	Robert Dale Agnes	14894, NW Mason Hill Road, North Plains, OR 97133
Secretary	Gregory James Hiscock	350 Legget Drive, Kanata, Ontario K2K 2W7
Treasurer	Paul Ciaramitaro	1146 North Alma School Road, Mesa, AZ 85201
Vice President	Steven E. Spooner	350 Legget Drive, Kanata, Ontario K2K 2W7

Directors

Director	Gregory James Hiscock	350 Legget Drive, Kanata, Ontario K2K 2W7
Director	Steven E. Spooner	350 Legget Drive, Kanata, Ontario K2K 2W7
Director	Robert Dale Agnes	14894, NW Mason Hill Road, North Plains, OR 97133

Signatures

Signature	Mandy Hendricks
Title	POA