

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0417773

Michael G. Adams  
KY Secretary of State

Received and Filed

6/8/2021 3:47:15 PM

Fee receipt: \$15.00

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 COMMUNICATIONS INC.  
**Company ID:** 0417773  
**State of origin:** Delaware  
**Formation date:** 6/21/1996 12:00:00 AM  
**Date filed:** 6/8/2021 3:47:15 PM  
**Fee:** \$15.00

**Principal Office**

300-5360 LEGACY DRIVE  
PLANO, TX 75024

**Registered Agent Name/Address**

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

**Current Officers**

|           |                       |   |
|-----------|-----------------------|---|
| President | Tarun Loomba          | 300-5360 Legacy Drive, Plano, TX 75024          |
| Secretary | Gregory James Hiscock | 4000 Innovation Drive, Kanata, Ontario, K2K 3K1 |
| Treasurer | Paul Ciaramitaro      | 1146 North Alma School Road, Mesa , AZ 85201    |

**Directors**

|          |                       |   |
|----------|-----------------------|---|
| Director | Graham Bevington      | 5360 Legacy Drive, Suite 300, Plano, TX 75024   |
| Director | Gregory James Hiscock | 4000 Innovation Drive, Kanata, Ontario, K2K 3K1 |
| Director | Tarun Loomba          | 300-5360 Legacy Drive, Plano, TX 75024          |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Jeremy Puentes    |
| <b>Title</b>     | Power of Attorney |