

Kentucky Secretary of State Annual Report

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Company MITEL NETWORKS, INC.
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Principal Office

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Registered Agent

PRENTICE-HALL CORP. SYSTEM
326 WEST MAIN ST
FRANKFORT, KY 40601

Officers

Secretary	CHRISTIAN NA	205 Van Buren Street, Suite 400, Herndon, VA 20170-5344
Treasurer	DOUGLAS MCCARTHY	350 Legget Drive, Kanata, Ontario K2K 2W7
President	Kevin Bowyer	205 Van Buren Street, Suite 400, Herndon, VA 20170-5344
Vice President	Jerry Sparling	350 Legget Drive, Kanata, Ontario K2K 2w7
Vice President	JOHN UEHLING	3 Park Avenue, 31st Floor, New York, NY 10016

Directors

Director	Kevin Bowyer	205 Van Buren Street, Suite 400, Herndon, VA 20170-5344
Director	Paul Butcher	350 Legget Drive, Kanata, Ontario K2K 2W7
Director	Steve Spooner	350 Legget Drive, Kanata, Ontario K2K 2W7
Director	CHRISTIAN NA	205 Van Buren Street, Suite 400, Herndon, VA 20170-5344

Signatures

Signature Robert J Zwolak
Title US Tax Manager