

Kentucky Secretary of State Annual Report

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Company	MITEL NETWORKS, INC.
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Principal Office

ATTN: U.S. TAX DEPARTMENT
205 VAN BUREN STREET, SUITE 400
HERNDON, VA 201705344

Registered Agent

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

Officers

President	DANIEL MONDOR	5 Concourse Parkway, Suite 1950, Atlanta, GA 30328
Secretary	DANIEL ANIXT	205 Van Buren Street, Suite 400, Herndon, VA 20170-5344
Vice President	JERRY SPARLING	350 Legget Drive, Kanata, Ontario K2K 2W7
Treasurer	DOUGLAS MCCARTHY	350 Legget Drive, Kanata, Ontario K2K 2W7

Directors

Director	PAUL BUTCHER	350 Legget Drive, Kanata, Ontario K2K 2W7
Director	STEVE SPOONER	350 Legget Drive, Kanata, Ontario K2K 2W7
Director	DANIEL MONDOR	5 Concourse Parkway, Suite 1950, Atlanta, GA 30328

Signatures

Signature	Robert J Zwolak
Title	US Tax Manager