

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MITEL NETWORKS, INC.
Company ID: 0335688
State of origin: Delaware
Formation date: 9/12/1994 12:00:00 AM
date filed: 6/22/2009 2:20:35 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|----------------------|--------------------------------------|
| Assistant Treasurer | Margaret Walker | 1016 W Geneva Drive, Tempe, AC 85282 |
| President | Richard F. Dell | 885 Trademark Drive, Reno, NV 89521 |
| Assistant Secretary | Michelle Whittington | 7300 W Boston, Chandler, AZ 85226 |
| Secretary | Gregory J. Hiscock | 350 Legget Drive, Kanata, ON K2K 2W7 |
| Treasurer | Brian K. Hull | 1016 W Geneva Drive, Tempe, AC 85282 |
| Vice President | Douglas K. McCarthy | 350 Legget Drive, Kanata, ON K2K 2W7 |
| Vice President | Steven E. Spooner | 350 Legget Drive, Kanata, ON K2K 2W7 |
| Vice President | Charles Oakley | 1016 W Geneva Drive, Tempe, AC 85282 |
| Executive | Susan K. Sherman | 1016 W Geneva Drive, Tempe, AC 85282 |

Directors

| | | |
|----------|--------------------|--------------------------------------|
| Director | Steven E. Spooner | 350 Legget Drive, Kanata, ON K2K 2W7 |
| Director | Gregory J. Hiscock | 350 Legget Drive, Kanata, ON K2K 2W7 |
| Director | Richard F. Dell | 885 Trademark Drive, Reno, NV 89521 |

Signatures

Signature Gregory J. Hiscock

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Received and Filed

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