

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0335688
Trey Grayson
Secretary of State
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Secretary of State
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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
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Principal Office

1016 W GENEVA DRIVE
TEMPE, AZ 85282

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	7300 W Boston, Chandler, AZ 85226
Vice President	Douglas K. McCarthy	350 Legget Drive, Kanata, ON K2K 2W7
Secretary	Gregory J. Hiscock	350 Legget Drive, Kanata, ON K2K 2W7
Assistant Secretary	Michelle Whittington	7300 W Boston, Chandler, AZ 85226
Treasurer	Susan K. Sherman	1016 W Geneva Drive, Tempe, AC 85282
Vice President	Steven E. Spooner	350 Legget Drive, Kanata, ON K2K 2W7
Vice President	Charles Oakley	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	7300 W Boston, Chandler, AZ 85226

Signatures

Signature	Gregory J. Hiscock
Title	Secretary