

0335688
 Elaine N. Walker
 Secretary of State
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Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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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
Date filed: 6/27/2011 2:05:07 PM
Fee: \$15.00

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	Philip Keenan	1950-5 Concourse Parkway, Atlanta, GA 30328
Assistant Secretary	Michelle Whittington	7300 W Boston, Chandler, AZ 85226
Secretary	Gregory J. Hiscock	350 Legget Drive, Kanata, ON K2K 2W7
Treasurer	Susan K. Sherman	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

Directors

Director	Steven E. Spooner	350 Legget Drive, Kanata, ON K2K 2W7
Director	Gregory J. Hiscock	350 Legget Drive, Kanata, ON K2K 2W7
Director	Philip Keenan	950-5 Concourse Parkway, Atlanta, GA 30328

Signatures

Signature	Gregory J. Hiscock
Title	Secretary