

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0335688  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2012 9:17:32 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MITEL NETWORKS, INC.  
**Company ID:** 0335688  
**State of origin:** Delaware  
**Formation date:** 9/12/1994 12:00:00 AM  
**Date filed:** 6/26/2012 9:17:32 AM  
**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	1950-5 Concourse Parkway, Atlanta, GA 30328

**Signatures**

<b>Signature</b>	Gregory J. Hiscock
<b>Title</b>	Secretary