

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0335688  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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  
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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:** 6/24/2013 1:31:49 PM  
**Fee:** \$15.00

**Principal Office**

1146 NORTH ALMA SCHOOL ROAD  
MESA, AZ 85201

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	Margaret Walker	1146 North Alma School Road, Mesa, AZ 85201
President	Martyn Etherington	203-6801 Gaylord Parkway, Frisco, TX 75034
Assistant Secretary	Michelle Whittington	1146 North Alma School Road, Mesa, AZ 85201
Secretary	Gregory J. Hiscock	350 Legget Drive, Kanata, ON K2K 2W7
Treasurer	Susan K. Sherman	1146 North Alma School Road, Mesa, AZ 85201
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	1146 North Alma School Road, Mesa, AZ 85201

**Directors**

Director	Steven E. Spooner	350 Legget Drive, Kanata, ON K2K 2W7
Director	Gregory J. Hiscock	350 Legget Drive, Kanata, ON K2K 2W7
Director	Martyn Etherington	203-6801 Gaylord Parkway, Frisco, TX 75034

**Signatures**

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