

0335688
 Alison Lundergan Grimes
 KY Secretary of State
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Commonwealth of Kentucky
 Alison Lundergan Grimes, Secretary of State

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

Amendment Annual Report
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ARA

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

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	Joe Vitalone	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	Paul Cairamitaro	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	Joe Vitalone	203-6801 Gaylord Parkway, Frisco, TX 75034

Signatures

Signature	Gregory J. Hiscock
Title	Secretary