

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0335688
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 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
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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	600-5850 Granite Parkway, Plano, TX 85201
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
Vice President	Richard Metz	600-5850 Granite Parkway, Plano, TX 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	600-5850 Granite Parkway, Plano, TX 85201

Signatures

Signature	Gregory J. Hiscock
Title	Secretary