

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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Principal Office

1146 NORTH ALMA SCHOOL ROAD
MESA, AZ 85201

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Graham Bevington	5850 Granite Parkway, Suite 600, Plano, TX 75024
Secretary	Gregory James Hiscock	350 Legget Drive, Kanata, Ontario K2K 2W7
Treasurer	Paul Ciaramitaro	1146 North Alma School Road, Mesa, AZ 85201

Directors

Director	Steven E. Spooner	350 Legget Drive, Kanata, Ontario K2K 2W7
Director	Gregory James Hiscock	350 Legget Drive, Kanata, Ontario K2K 2W7
Director	Graham Bevington	5850 Granite Parkway, Suite 600, Plano, TX 75024
Director	Anthony Bellomo	350 Legget Drive, Kanata, Ontario K2K 2W7

Signatures

Signature	Mandeline Hendricks
Title	POA