

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845059

FILED  
Jul 10, 2009  
Secretary of State

Entity Name: MITEL NETWORKS, INC.

## Current Principal Place of Business:

205 VAN BUREN ST.  
SUITE 400  
HERNDON, VA 201705344 US

## New Principal Place of Business:

1016 W GENEVA DRIVE  
TEMPE, AZ 85282 US

## Current Mailing Address:

205 VAN BUREN ST.  
SUITE 400  
HERNDON, VA 201705344 US

## New Mailing Address:

7300 W BOSTON  
CHANDLER, AZ 85226 US

FEI Number: 59-1855641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST., SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: SPARLING, JERRY  
Address: 350 LEGGET DRIVE  
City-St-Zip: KANATA, ONTARIO, CA K2K-2W7 CA

Title: D ( ) Delete  
Name: BUTCHER, PAUL  
Address: 350 LEGGET DRIVE  
City-St-Zip: KANATA, ONTARIO, CA K2K 2W7 CA

Title: S ( ) Delete  
Name: ANIXT, DANIEL  
Address: 205 VAN BUREN STREET, SUITE 400  
City-St-Zip: HERNDON, VA 201705344 US

Title: T ( ) Delete  
Name: MCCARTHY, DOUGLAS  
Address: 350 LEGGET DRIVE  
City-St-Zip: KANATA, ONTARIO, CA K2K 2W7 CA

Title: PD ( ) Delete  
Name: MONDOR, DANIEL  
Address: 5 CONCOURSE PARKWAY, SUITE 1950  
City-St-Zip: ATLANTA, GA 30328 US

Title: D ( ) Delete  
Name: SPOONER, STEVE  
Address: 350 LEGGET DR  
City-St-Zip: KANATA, ONTARIO, CA K2K 2W7 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: HISCOCK, GREGORY J  
Address: 350 LEGGET DRIVE  
City-St-Zip: KANATA, ON K2K-2W7 CA

Title: DIR (X) Change ( ) Addition  
Name: SPOONER, STEVEN E  
Address: 350 LEGGET DRIVE  
City-St-Zip: KANATA, ON K2K 2W7 CA

Title: DIR (X) Change ( ) Addition  
Name: DELL, RICHARD F  
Address: 885 TRADEMARK DRIVE  
City-St-Zip: RENO, NV 89521 US

Title: TREA (X) Change ( ) Addition  
Name: HULL, BRIAN K  
Address: 1016 W GENEVA DRIVE  
City-St-Zip: TEMPE, AZ 85282 US

Title: VP (X) Change ( ) Addition  
Name: MCCARTHY, DOUGLAS K  
Address: 350 LEGGET DRIVE  
City-St-Zip: KANATA, ON K2K 2W7 CA

Title: VP (X) Change ( ) Addition  
Name: CHARLES, OAKLEY  
Address: 1016 W GENEVA DRIVE  
City-St-Zip: TEMPE, AZ 85282 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY J. HISCOCK

SEC

07/10/2009

Electronic Signature of Signing Officer or Director

Date