

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845059

FILED
May 03, 2010
Secretary of State

Entity Name: MITEL NETWORKS, INC.

Current Principal Place of Business:

1016 W GENEVA DRIVE
TEMPE, AZ 85282 US

New Principal Place of Business:

Current Mailing Address:

7300 W BOSTON
CHANDLER, AZ 85226 US

New Mailing Address:

350 LEGGET DRIVE
KANATA, ON K2K 2W7 CA

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: DIR
Name: HISCOCK, GREGORY J
Address: 350 LEGGET DRIVE
City-St-Zip: KANATA, ON K2K-2W7 CA

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

Title: DIR
Name: DELL, RICHARD F
Address: 7300 W BOSTON
City-St-Zip: CHANDLER, AZ 85226 US

Title: TREA
Name: SHERMAN, SUSAN K
Address: 1016 W GENEVA DRIVE
City-St-Zip: TEMPE, AZ 85282 US

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

Title: SEC
Name: HISCOCK, GREGORY J
Address: 350 LEGGE DRIVE
City-St-Zip: KANATA, ON K2K 2W7 CA

I hereby 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 all other like empowered.

SIGNATURE: GREGORY J. HISCOCK

SEC

05/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date