

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845059

Entity Name: MITEL NETWORKS, INC.

Current Principal Place of Business:

1146 NORTH ALMA SCHOOL ROAD
MESA, AZ 85201

Current Mailing Address:

350 LEGGET DRIVE
KANATA, ON K2K 2W7 CA

FEI Number: 59-1855641

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title DIRECTOR
Name HISCOCK, GREGORY J
Address 350 LEGGET DRIVE
City-State-Zip: KANATA ON K2K 2W7

Title DIRECTOR
Name SPOONER, STEVEN E
Address 350 LEGGET DRIVE
City-State-Zip: KANATA ON K2K 2W7

Title DIRECTOR
Name ETHERINGTON, MARTYN
Address 203-6801 GAYLORD PARKWAY
City-State-Zip: FRISCO TX 75034

Title TREASURER
Name SHERMAN, SUSAN K
Address 1146 NORTH ALMA SCHOOL ROAD
City-State-Zip: MESA AZ 85201

Title PRESIDENT
Name ETHERINGTON, MARTYN
Address 203-6801 GAYLORD PARKWAY
City-State-Zip: FRISCO TX 75034

Title SECRETARY
Name HISCOCK, GREGORY J
Address 350 LEGGET DRIVE
City-State-Zip: KANATA ON K2K 2W7

Title VICE PRESIDENT FINANCE
Name MCCARTHY, DOUGLAS K
Address 350 LEGGET DRIVE
City-State-Zip: KANATA ON K2K 2W7

Title VP
Name OAKLEY, CHARLES
Address 1146 NORTH ALMA SCHOOL ROAD
City-State-Zip: MESA AZ 85201

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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

SECRETARY

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SPOONER, STEVEN E
Address 350 LEGGET DRIVE
City-State-Zip: KANATA ON K2K 2W7

Title ASSISTANT TREASURER
Name WALKER, MARGARET
Address 1146 NORTH ALMA SCHOOL ROAD
City-State-Zip: MESA AZ 85201

Title ASSISTANT SECRETARY
Name WHITTINGTON, MICHELLE
Address 1146 NORTH ALMA SCHOOL ROAD
City-State-Zip: MESA AZ 85201