

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000000402

**Entity Name:** MITEL BUSINESS SYSTEMS, 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:** 91-2016177

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 ETHERINGTON, MARTYN  
Address 203-6801 GAYLORD PARKWAY  
City-State-Zip: FRISCO TX 75034

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

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

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

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

Title DIRECTOR  
Name HISCOCK, GREGORY J  
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

*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