2022 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:

1146 NORTH ALMA SCHOOL ROAD
MESA, AZ 85201 US

FEI Number: 91-2016177

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Certificate of Status Desired: No

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		Title	PRESIDENT
Name	BEVINGTON, GRAHAM		Name	BEVINGTON, GRAHAM
Address	5360 LEGACY DRIVE, SUITE 300		Address	5360 LEGACY DRIVE, SUITE 300
City-State-Zip:	PLANO TX 75024		City-State-Zip:	PLANO TX 75024
Title	TREASURER		Title	SECRETARY
Name	CIARAMITARO, PAUL		Name	HISCOCK, GREGORY JAMES
Address	1146 NORTH ALMA SCHOOL ROAD		Address	4000 INNOVATION DRIVE
City-State-Zip:	MESA AZ 85201		City-State-Zip:	KANATA ONTARIO K2K 3K1
Title	DIRECTOR		Title	VP
Name	HISCOCK, GREGORY JAMES		Name	MCANUFF, COLIN
Address	4000 INNOVATION DRIVE		Address	4000 INNOVATION DRIVE
City-State-Zip:	KANATA ONTARIO K2K 3K1		City-State-Zip:	KANATA ONTARIO K2K 3K1
Title	DIRECTOR			
Name	CIARAMITARO, PAUL			
Address	7612 E. WOLF CANYON			
City-State-Zip:	MESA AZ 85207			

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: HISCOCK, GREGORY JAMES   SECRETARY   05/05/2022

Electronic Signature of Signing Officer/Director Detail | Date