# 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003188

Entity Name: MITEL COMMUNICATIONS INC.

### **Current Principal Place of Business:**

600-5850 GRANITE PARKWAY PLANO, TX 75024

# **Current Mailing Address:**

350 LEGGET DRIVE KANATA, ON K2K 2W7 CA

# FEI Number: 04-2892472

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US FILED May 02, 2016 Secretary of State CC9978214544

Date

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

### Officer/Director Detail :

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Title	PRESIDENT, DIRECTOR	Title	SECRETARY, DIRECTOR
Name	BRINTON, JON	Name	HISCOCK, GREGORY J.
Address	1146 NORTH ALMA SCHOOL ROAD	Address	350 LEGGET DRIVE
City-State-Zip:	MESA AZ 85201	City-State-Zip:	KANATA K2K 2W7
Title	TREASURER	Title	VP, DIRECTOR
Name	CIARAMITARO, PAUL	Name	SPOONER, STEVEN E
Address	1146 NORTH ALMA SCHOOL ROAD	Address	350 LEGGET DRIVE
City-State-Zip:	MESA AZ 85201	City-State-Zip:	KANATA K2K 2W7
		<b>T</b> '4.	
Title	ASST. SECRETARY	Title	ASST. TREASURER
Name	WHITTINGTON, MICHELLE	Name	WALKER, MARGARET
Address	1146 NORTH ALMA SCHOOL ROAD	Address	1146 NORTH ALMA SCHOOL ROAD
City-State-Zip:	MESA AZ 85201	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

05/02/2016

Electronic Signature of Signing Officer/Director Detail

Date