

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003188

Entity Name: MITEL COMMUNICATIONS INC.

Current Principal Place of Business:

300-5360 LEGACY DRIVE
PLANO, TX 75024

Current Mailing Address:

300-5360 LEGACY DRIVE
PLANO, TX 75024 US

FEI Number: 04-2892472

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 SECRETARY
Name HISCOCK, GREGORY JAMES
Address 4000 INNOVATION DRIVE
City-State-Zip: KANATA ONTARIO K2K 3K1

Title DIRECTOR
Name LOOMBA, TARUN
Address 300-5360 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title PRESIDENT
Name LOOMBA, TARUN
Address 300-5360 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SECRETARY
Name HISCOCK, GREGORY JAMES
Address 300-5360 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name HISCOCK, GREGORY JAMES
Address 300-5360 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title TREASURER
Name CIARAMITARO, PAUL
Address 300-5360 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title ASSISTANT TREASURER
Name WALKER, MARGARET
Address 300-5360 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name BEVINGTON, GRAHAM
Address 5360 LEGACY DRIVE,SUITE 300
City-State-Zip: PLANO TX 75024

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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 JAMES HISCOCK

SECRETARY

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIRMAN AND PRESIDENT
Name LOOMBA, TARUN
Address 300-5360 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name LOOMBA, TARUN
Address 300-5360 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name BEVINGTON, GRAHAM
Address 4725 AUGUSTA DR.
City-State-Zip: FRISCO TX 75034

Title TREASURER
Name CIARAMITARO, PAUL
Address 1146 NORTH ALMA SCHOOL ROAD
City-State-Zip: MESA AZ 85201

Title DIRECTOR
Name HISCOCK, GREGORY JAMES
Address 4000 INNOVATION DRIVE
City-State-Zip: KANATA ONTARIO K2K 3K1