

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845059

Entity Name: MITEL NETWORKS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

205 VAN BUREN ST.
SUITE 400
HERNDON, VA 201705336 US

Current Mailing Address:

205 VAN BUREN ST
SUITE 400
HERNDON, VA 201705336 US

New Principal Place of Business:

205 VAN BUREN ST.
SUITE 400
HERNDON, VA 201705344 US

New Mailing Address:

205 VAN BUREN ST.
SUITE 400
HERNDON, VA 201705344 US

FEI Number: 59-1855641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SPARLING, JERRY
Address: 350 LEGGET DRIVE
City-St-Zip: KANATA, ONTARIO, CANADA, K2K-27

Title: PD () Delete
Name: BUTCHER, PAUL
Address: 350 LEGGET DRIVE
City-St-Zip: KANATA, ONTARIO, CA K2K 2W7

Title: VP () Delete
Name: UEHLING, JOHN
Address: 3 PARK AVENUE, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: T () Delete
Name: MCCARTHY, DOUGLAS
Address: 350 LEGGET DRIVE
City-St-Zip: KANATA ONTARIO,CANADA K2K, 2W7

Title: SD () Delete
Name: NA, CHRISTIAN
Address: 205 VAN BUREN ST,SUITE 400
City-St-Zip: HERNDON, VA 201705336

Title: D () Delete
Name: SPOONER, STEVE
Address: 350 LEGGET DR
City-St-Zip: KANATA, ONTARIO, CA K2K 2W7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SPARLING, JERRY
Address: 350 LEGGET DRIVE
City-St-Zip: KANATA, ONTARIO, CA K2K-2W7 CA

Title: D (X) Change () Addition
Name: BUTCHER, PAUL
Address: 350 LEGGET DRIVE
City-St-Zip: KANATA, ONTARIO, CA K2K 2W7 CA

Title: S (X) Change () Addition
Name: ANIXT, DANIEL
Address: 205 VAN BUREN STREET, SUITE 400
City-St-Zip: HERNDON, VA 201705344 US

Title: T (X) Change () Addition
Name: MCCARTHY, DOUGLAS
Address: 350 LEGGET DRIVE
City-St-Zip: KANATA ,ONTARIO, CA K2K 2W7 CA

Title: PD (X) Change () Addition
Name: MONDOR, DANIEL
Address: 5 CONCOURSE PARKWAY, SUITE 1950
City-St-Zip: ATLANTA, GA 30328 US

Title: D (X) Change () Addition
Name: SPOONER, STEVE
Address: 350 LEGGET DR
City-St-Zip: KANATA, ONTARIO, CA K2K 2W7 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL ANIXT

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01/08/2008

Electronic Signature of Signing Officer or Director

Date