F17000004156

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

nachg
OCT 23 2017

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ____________________

REGISTERED AGENT CHANGE
SHORETEL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	$35.00

RECEIVED 17 OCT 20 AM 2:05 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

FILED 17 OCT 20 AM 8:37 SECRETARY OF STATE TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHORETEL, INC.
Name of Corporation

DOCUMENT NUMBER: F14000004156

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at ( ) Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: SHORETEL, INC.

2. The principal office address: no change

3. The mailing address (if different): no change

4. Date of incorporation/qualification: 10/02/2014 Document number: F14000004156

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

   COGENCY GLOBAL INC.

   115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

   C T Corporation System

   c/o C T Corporation System, 1200 South Pine Island Road

   P.O. Box NOT acceptable

   Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Jennifer Kurz, Vice President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

By: Signature of Registered Agent

10/20/2017

Date

If signing on behalf of an entity: **Alfred Younan**
Assistant Secretary

Typed or Printed Name

*** * * FILING FEE: $35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FILED
17 OCT 20 AM 8:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Mitel US Holdings, Inc. ("Corporation"), a Corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Jennifer Kurz, Todd Svoboda, John Mahler and Max Bode, employees of National Registered Agents Inc. (NRAI) and CT Corporation and acting solely in the capacity as employees of National Registered Agents Inc. (NRAI) and CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation (CT), as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Jennifer Kurz, Todd Svoboda, John Mahler and Max Bode shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 11th day of April, 2016.

Mitel US Holdings, Inc.
A Delaware Corporation

By: ______________________

Name: Gregory Hiscock
Title: Secretary

Province of Ontario

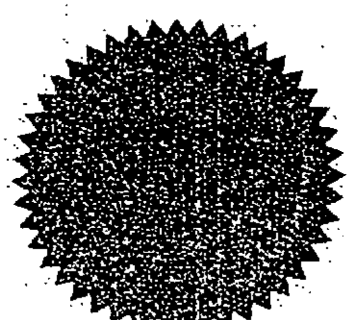
On April 11, 2016, before me, the undersigned, a Notary Public in and for said Province, personally appeared Gregory Hiscock, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

S. Felskie

Sandra Lee Felskie, Notary Public

Sandra Lee Felskie, Notary Public, City of Ottawa, limited to the a[illegible]station of instruments and the t[illegible] affidavits, for Mitel Networks C[illegible]on and its subsidiaries ass[illegible] affiliates. Expires Ap[illegible]



Schedule A:

Entity Name	Jurisdiction, Incorporation Date & Corporation No.
ShoreTel, Inc.	Delaware #4251261 01/18/2007
ShoreTel International Inc.	Delaware #4991353 06/27/2011
M5 Networks, LLC	Delaware #5102572 01/30/2012
Corvisa LLC	Wisconsin #I027080 04/22/2013