

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20891

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: MITEL TECHNOLOGIES, INC.

## Current Principal Place of Business:

4310 E. COTTON CENTER BLVD.  
PHOENIX, AZ 85040 US

## New Principal Place of Business:

7300 W BOSTON  
CHANDLER, AZ 85226 US

## Current Mailing Address:

1615 S 52ND STREET  
TEMPE, AZ 85281 US

## New Mailing Address:

7300 W BOSTON  
CHANDLER, AZ 85226 US

FEI Number: 86-0380283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
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: S/D ( ) Delete  
Name: HISCOCK, GREG  
Address: 350 LEGGET DRIVE  
City-St-Zip: KANATA, ON K2K 2W7, US

Title: T ( ) Delete  
Name: HULL, BRIAN K  
Address: 1615 S. 52ND STREET  
City-St-Zip: TEMPE, AZ 85281 US

Title: P/D ( ) Delete  
Name: DELL, RICK  
Address: 885 TRADEMARK DRIVE  
City-St-Zip: RENO, NV 89521

Title: VP/D ( ) Delete  
Name: SPOONER, STEVE  
Address: 350 LEGGET DRIVE  
City-St-Zip: KANATA, ON K2K 2W7,

Title: VP ( ) Delete  
Name: GARDNER, JOHN L  
Address: 1615 S 52ND ST  
City-St-Zip: TEMPE, AZ 85281 US

Title: VPCF ( ) Delete  
Name: KRIETZBERG, DAVID  
Address: 1251 E. DYER ROAD  
City-St-Zip: SANTA ANA, CA 92705

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change ( ) Addition  
Name: HISCOCK, GREGORY J  
Address: 350 LEGGET DRIVE  
City-St-Zip: KANATA, ON K2K 2W7 CA

Title: TVP (X) Change ( ) Addition  
Name: HULL, BRIAN K  
Address: 1016 W GENEVA DRIVE  
City-St-Zip: TEMPE, AZ 85282 US

Title: P/D (X) Change ( ) Addition  
Name: DELL, RICHARD F  
Address: 885 TRADEMARK DRIVE  
City-St-Zip: RENO, NV 89521 US

Title: VP/D (X) Change ( ) Addition  
Name: SPOONER, STEVEN E  
Address: 350 LEGGET DRIVE  
City-St-Zip: KANATA, ON K2K 2W7 CA

Title: VP (X) Change ( ) Addition  
Name: BRABAND, RICHARD  
Address: 885 TRADEMARK  
City-St-Zip: RENO, AZ 89521 US

Title: AS (X) Change ( ) Addition  
Name: WHITTINGTON, MICHELLE  
Address: 7300 W BOSTON  
City-St-Zip: CHANDLER, AZ 85226

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: GREGORY J. HISCOCK

S/D

04/29/2009

Electronic Signature of Signing Officer or Director

Date