

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20891

FILED
Apr 20, 2011
Secretary of State

Entity Name: MITEL TECHNOLOGIES, INC.

Current Principal Place of Business:

7300 W BOSTON
CHANDLER, AZ 85226 US

New Principal Place of Business:

Current Mailing Address:

350 LEGGET DRIVE
KANATA, ON K2K 2W7 CA

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: HISCOCK, GREGORY J
Address: 350 LEGGET DRIVE
City-St-Zip: KANATA, ON K2K 2W7 CA

Title: TREA
Name: SHERMAN, SUSAN K
Address: 1016 W GENEVA DRIVE
City-St-Zip: TEMPE, AZ 85282 US

Title: DIR
Name: BUTCHER, PAUL A
Address: 350 LEGGET DRIVE
City-St-Zip: KANATA, ON K2K 2W7 CA

Title: DIR
Name: SPOONER, STEVEN E
Address: 350 LEGGET DRIVE
City-St-Zip: KANATA, ON K2K 2W7 CA

Title: SEC
Name: HISCOCK, GREGORY J
Address: 350 LEGGET DRIVE
City-St-Zip: KANATA, ON K2K 2W7 CA

Title: PRES
Name: BUTCHER, PAUL A
Address: 350 LEGGET DRIVE
City-St-Zip: KANATA, ON K2K 2W7 CA

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

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date