

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90146 040 ***150.00

DOCUMENT # P33309 1. Entity Name MITEL NETSOLUTIONS, INC.					
Principal Place of Business 4310 E. COTTON CENTER BLVD. SUITE A100 PHOENIX, AZ 85040-8852 US			Mailing Address 1615 S 52ND STREET TEMPE, AZ 85281 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 76-0311713 Applied For ☐ Not Applicable	
Country		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GARDNER, JOHN L. 1615 S 52ND ST TEMPE, AZ 85281	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President/Director Steve Spooner 350 Legget Drive Kanata, ON K2K 2W7	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KNEIP, KURT R. 1615 S 52ND STREET TEMPE, AZ 85281	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/Director Greg Hiscock 350 Legget Drive Kanata, ON K2K 2W7	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STOUT, NORMAN 1615 S 52ND STREET TEMPE, AZ 85281	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Treasurer Margaret Walker 1615 S. 52nd Street Tempe, AZ 85281	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ABBOTT, JOHN C 885 TRADEMARK DRIVE RENO, NV 89511	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President/Treasurer Brian K. Hull 1615 S. 52nd Street Tempe, AZ 85281	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRINTON, JON 4310 E. COTTON CENTER BLVD, A100 PHOENIX, AZ 850408852	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCALPINE, ROSS 885 TRADEMARK DRIVE RENO, NV 89511	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Global Taxation Susan K. Sherman 1615 S. 52nd Street Tempe, AZ 85281	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Susan K. Sherman</u> Susan K. Sherman <u>4/17/08</u> (480)449-8900 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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