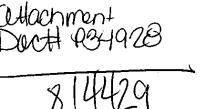
FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNII

## Feb 01, 2002 8:00 am DOCUMENT # P34928 Secretary of State 1. Entity Name MITEL NETWORKS SOLUTIONS, INC. 02-01-2002 90025 021 \*\*\*150.00 Principal Place of Business Mailing Address ATTN: U.S. TAX DEPARTMENT ATTN: U.S. TAX DEPARTMENT 205 VAN BUREN STREET, SUITE 400 205 VAN BUREN STREET. SUITE 400 HERNDON VA 20170-5336 HERNDON VA 20170-336 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3115063 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ; 12. TITLE 🛣 Delete TITLE Addition MANDY, KIRK NAME NAME . STREE ADDRESS 350 LEGGETT DR STREET ADDRESS See attached Letter enclose CITY-ST-ZIP KANATA ONTARIO CA K2K 1 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME SUTER, DAVID NAME STREET ADDRESS STREET ADDRESS 205 VAN BUREN ST. SUITE 400 CITY-ST-ZIP CITY-ST-ZIP HERNDON VA ☐ Change ☐ Addition TITLE ☐ Delete NAME SILBERHORN, EDWARD J. NAME STREET ADDRESS STREET ADDRESS 205 VAN BUREN ST-SUITE 400 CITY-ST-ZIP CITY-ST-ZIP HERNDON VA 20170-5336 ☐ Addition TITLE TITLE Delete CARRUTHERS, CARL NAME NAME STREET ADDRESS 350 LEGGET DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KNATA, ONTARIO CA K2K-2W7 ☐ Addition TITLE Delete TITLE Change NAME WIELER, THEODORE P NAME STREET ADDRESS 205 VAN BUREN STREET, SUITE 400 STREET ADDRESS re attached letter endused CITY-ST-7IP CITY-ST-ZIP HERNDON VA 20170-5336 TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if



## MITEL NETWORK SOLUTIONS INC. OFFICERS

Mr. Paul Butcher \*
President
350 Legget Drive
Kanata, Ontario Canada
K2K 2W7

Mr. Carl Carruthers \*
Vice President
350 Legget Drive
Kanata, Ontario Canada\_
K2K 2W7

Mr. Edward James Silberhorn \*
Corporate Secretary
205 Van Buren Street
Suite 400
Herndon, VA 20170-5336

Mr. David Sutor Treasurer 205 Van Buren Street Suite 400 Herndon, VA 20170-5336

Mr. Brian McIntomny
Assistant Corporate Secretary....

160 Elgin Street Suite 2600 Ottawa, Ontario Canada K1P 1C3

<sup>\*</sup> They are also directors.