

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91222 030 ***150.00

DOCUMENT # P34928

1. Entity Name

MITEL NETWORKS SOLUTIONS, INC.



Principal Place of Business

ATTN: U.S. TAX DEPARTMENT
205 VAN BUREN STREET, SUITE 400
HERNDON VA 20170-5336
US

Mailing Address

ATTN: U.S. TAX DEPARTMENT
205 VAN BUREN STREET, SUITE 400
HERNDON VA 20170-5336
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-3115063

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

T ☒ Delete
NAME MCINTYRE, SHARRON
STREET ADDRESS 350 LEGET DR.
CITY-ST-ZIP KANATA CA k2k- 2w7

ACS ☐ Delete
NAME SILBERHORN, EDWARD J.
STREET ADDRESS 205 VAN BUREN ST-SUITE 400
CITY-ST-ZIP HERNDON VA 20170-5336

VP ☐ Delete
NAME CARL, CARRUTHERS
STREET ADDRESS 350 LEGGET DRIVE
CITY-ST-ZIP ONTARION CANADA CA k2k2- 2w7

P ☐ Delete
NAME BUTCHER, PAUL
STREET ADDRESS 350 LEGGET DRIVE
CITY-ST-ZIP KANATA CA k2k- 2w7

S ☐ Delete
NAME CHRISTIAN, NA
STREET ADDRESS 205 VAN BUREN ST. #400
CITY-ST-ZIP HERNDON VA 20170

☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Treasurer ☐ Change ☐ Addition
NAME Douglas McCarthy
STREET ADDRESS 350 Legget Drive
CITY-ST-ZIP Kanata, Ontario, Canada K2K 2W7

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EJ Silberhorn
Corp. Secy.

Date

Daytime Phone #

4/28/04

703
318 7020