

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000003188

**Entity Name:** MITEL COMMUNICATIONS INC.**Current Principal Place of Business:**300-5360 LEGACY DRIVE  
PLANO, TX 75024**Current Mailing Address:**300-5360 LEGACY DRIVE  
PLANO, TX 75024 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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

**Officer/Director Detail :**

Title CHAIRMAN AND PRESIDENT  
Name LOOMBA, TARUN  
Address 300-5360 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title DIRECTOR  
Name LOOMBA, TARUN  
Address 300-5360 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title DIRECTOR  
Name BEVINGTON, GRAHAM  
Address 4725 AUGUSTA DR.  
City-State-Zip: FRISCO TX 75034

Title SECRETARY  
Name HISCOCK, GREGORY JAMES  
Address 300-5360 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title DIRECTOR  
Name HISCOCK, GREGORY JAMES  
Address 300-5360 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title TREASURER  
Name CIARAMITARO, PAUL  
Address 300-5360 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title ASSISTANT TREASURER  
Name WALKER, MARGARET  
Address 300-5360 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

Title ASSISTANT SECRETARY  
Name WHITTINGTON, MICHELLE  
Address 300-5360 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

*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 JAMES HISCOCK****DIRECTOR****04/19/2021**

Electronic Signature of Signing Officer/Director Detail

Date