



0005778348

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005778348

Date Filed: 6/12/2024 10:06:59 AM

Entity Name and Mailing Address:

Entity Name: MITEL NETWORKS, INC.
Foreign Name (name in home jurisdiction): MITEL NETWORKS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000621278
Address: 2160 W BROADWAY ROAD, STE 103
MESA, AZ 85202

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C206384

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Karthik Arumugam	Director	1146 N ALMA SCHOOL RD MESA, AZ 85201
☒ Paul Ciaramitaro	Director	1146 NORTH ALMA SCHOOL ROAD MESA, AZ 85201
☒ Karthik Arumugam	President	1146 N ALMA SCHOOL RD MESA, AZ 85201
☒ Paul Ciaramitaro	Treasurer	1146 NORTH ALMA SCHOOL ROAD MESA, AZ 85201
☒ Stavros Pethakas	Vice President	1146 N ALMA SCHOOL RD MESA, AZ 85201
☒ Gregory James Hiscock	Secretary	1146 N ALMA SCHOOL RD MESA, AZ 85201



☒ Stavros Pethakas	Director	4000 INNOVATION DRIVE KANATA, ONTARIO K2K 3K4 Canada
☒ Paul Ciaramitaro	Director	2160 W BROADWAY ROAD, STE 103 MESA, AZ 85202
☒ Paul Ciaramitaro	Treasurer	2160 W BROADWAY ROAD, STE 103 MESA, AZ 85202
☒ Gregory James Hiscock	Secretary	2160 W BROADWAY ROAD, STE 103 MESA, AZ 85202
☒ Stavros Pethakas	Vice President	2160 W BROADWAY ROAD, STE 103 MESA, AZ 85202
☒ Stavros Pethakas	Director	2160 W BROADWAY ROAD, STE 103 MESA, AZ 85202
☒ Karthik Arumugam	Director	2160 W BROADWAY ROAD, STE 103 MESA, AZ 85202
☒ Karthik Arumugam	President	2160 W BROADWAY ROAD, STE 103 MESA, AZ 85202

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

06/12/2024

Date