



0005710722

**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 #: 0005710722

Date Filed: 5/2/2024 12:00:29 PM

Entity Name and Mailing Address:

Entity Name: MITEL TECHNOLOGIES, INC.
Foreign Name (name in home jurisdiction): MITEL TECHNOLOGIES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000540027
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: ARIZONA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C178488

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
☒ Graham Bevington	Director	5360 LEGACY DRIVE STE 300 PLANO, TX 75024
☒ Graham Bevington	President	1146 N ALMA SCHOOL RD MESA, AZ 85201-3000
☒ Paul Ciaramitaro	Director	7612 E. WOLF CANYON MESA, AZ 85207
☒ Paul Ciaramitaro	Treasurer	7612 E. WOLF CANYON MESA, AZ 85207
☒ Gregory James Hiscock	Secretary	1146 N ALMA SCHOOL RD MESA, AZ 85201-3000
☒ Gregory James Hiscock	Director	1146 N ALMA SCHOOL RD MESA, AZ 85201-3000
☒ Karthik Arumugam	President	490 DE GUIGNE DRIVE SUNNYVALE, CA 94085

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Karthik Arumugam	Director	490 DE GUIGNE DRIVE SUNNYVALE, CA 94085
Paul Ciaramitaro	Treasurer	1146 NORTH ALMA SCHOOL ROAD MESA, AZ 85201
Paul Ciaramitaro	Director	1146 NORTH ALMA SCHOOL ROAD MESA, AZ 85201
Gregory James Hiscock	Director	5 FIFTH AVENUE,OTTAWA, ONTARIO K1S 2M2, Canada
Gregory James Hiscock	Secretary	5 FIFTH AVENUE,OTTAWA, ONTARIO K1S 2M2, Canada

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

Job Title: Power of Attroney

Kelly Lettmann

Sign Here

05/02/2024

Date