

No. C 96121

Annual Report Form

Due No Later Than November 30, 1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, if Not Correct

MITEL TELECOMMUNICATIONS SYS
ATTN: US TAX DEPT
205 VAN BUREN ST STE 400

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

DE C 96121

* FIRST NOTICE *

HERNDON

20170-5336
VA 22070

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held Name Street or P.O. Address City State Zip

Please see attached

5.

6.

Signature *Theodore P. Wieler* Date 7-22-97
Name (Typed or Printed) THEODORE P. WIELER Title CORPORATE SECRETARY

ISSUED: 07-04-1997 ↙ DO NOT TAPE OR STAPLE ↘

1446

**MITEL TELECOMMUNICATIONS SYSTEMS, INC.
BOARD OF DIRECTORS
BUSINESS ADDRESSES
AS OF MARCH 28, 1997**

JOHN B. MILLARD
350 LEGGET DRIVE
KANATA ON K2K 1X3
[REDACTED]

GREGORY SPIERKEL
350 LEGGET DRIVE
KANATA ON K2K 1X3
[REDACTED]

EDWARD SILBERHORN
205 VAN BUREN STREET SUITE 400
HERNDON, VA 20170-5336
[REDACTED]

JEAN-JACQUES CARRIER
350 LEGGET DRIVE
KANATA ON K2K 1X3
[REDACTED]

DANA LANDRY
205 VAN BUREN STREET SUITE 400
HERNDON, VA 20170-5336
[REDACTED]

MITEL TELECOMMUNICATIONS SYSTEMS, INC.
OFFICERS
BUSINESS ADDRESSES
AS OF MARCH 28, 1997

GREGORY SPIERKEL
350 LEGGET DRIVE
KANATA ON K2K 1X3

PRESIDENT

EDWARD SILBERHORN
205 VAN BUREN ST., SUITE 400
HERNDON, VA 20170-5336

U.S ASSOCIATE GENERAL COUNSEL
AND ASSISTANT CORPORATE SECRETARY

DANA LANDRY
205 VAN BUREN ST., SUITE 400
HERNDON, VA 20170-5336

TREASURER

TITO CLAUORI
205 VAN BUREN ST., SUITE 400
HERNDON, VA 20170-5336

VICE-PRESIDENT

EDWARD J. OHLSCHLAGER
205 VAN BUREN ST., SUITE 400
HERNDON, VA 20170-5336

VICE-PRESIDENT

THEODORE P. WIELER
205 VAN BUREN ST., SUITE 400
HERNDON, VA 20170-5336

CORPORATE SECRETARY
