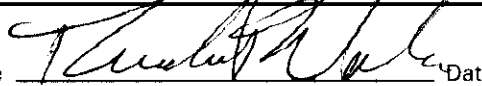


No. C 96121	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MITEL COMMUNICATIONS SOLUTIONS Inc ATTN: US TAX DEPT 205 VAN BUREN ST STE 400 HERNDON VA 20176 5336	CT CORPORATION SYSTEM 1401 SHORELINE DR BOISE ID 83702 3. Organized Under the Laws of: DE C 96121

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)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>Please See Attached</i>					

5. Signature of New Registered Agent	6. Signature  Date _____ Name (Typed or Printed) <u>THEODORE P. WHEELER</u> Title <u>Corp Secretary</u>
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ISSUED: 07-03-1999

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**MITEL COMMUNICATIONS SOLUTIONS, INC.
OFFICERS
BUSINESS ADDRESSES**

Name and Address

Title

**Kirk Mandy
350 Legget Drive
Kanata ON K2K 1X3
[REDACTED]**

President

**Raymond Brown
205 Van Buren Street
Suite 400
Herndon, VA 20170-5336
USA**

Vice President

**David Sutor
205 Van Buren Street
Suite 400
Herndon, VA 20170-5336
USA**

Treasurer

**Ed Silberhorn
205 Van Buren Street
Suite 400
Herndon, VA 20170-5336
USA**

Asst. Corporate Secretary

**Theodore P. Wieler
205 Van Buren Street
Suite 400
Herndon, VA 20170-5336
USA**

Corporate Secretary

**MITEL COMMUNICATIONS SOLUTIONS, INC
DIRECTORS
BUSINESS ADDRESSES**

**Kirk Mandy
350 Legget Drive
Kanata ON K2K 1X3
499-42-92-5**

**Jean-Jacques Carrier
350 Legget Drive
Kanata ON K2K 1X3**

**Edward Silberhorn
205 Van Buren Street
Suite 400
Herndon, VA 20170-5336
USA**

**Raymond Brown
205 Van Buren Street
Suite 400
Herndon, VA 20170-5336
USA**