

No. C 96121

Annual Report Form 1996
Due No Later Than November 30,

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

MITEI TELECOMMUNICATIONS SYS
ATTN: US TAX DEPT
205 VAN BUREN ST STE 40J

HERNDON VA 22070

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

DE C 96121

4. Corporations: Enter Names and 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. NATURE OF BUSINESS

TELEPHONE SYSTEM SERVICE


6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.
Signature *EJ Silberhorn* Date 25 July 96
Name (Typed or Printed) EJ Silberhorn Title Corp Sec + DIF.

ISSUED: J7-06-1995

1389

**MITEL TELECOMMUNICATIONS SYSTEMS, INC.
BOARD OF DIRECTORS
BUSINESS ADDRESSES
AS OF JANUARY 25, 1996**

**JOHN B. MILLARD
350 LEGGET DRIVE
KANATA ON K2K 1X3**



**GREGORY SPIERKEL
205 VAN BUREN STREET SUITE 400
HERNDON, VA 20170-5336**



**EDWARD SILBERHORN
205 VAN BUREN STREET SUITE 400
HERNDON, VA 20170-5336**



**JEAN-JACQUES CARRIER
350 LEGGET DRIVE
KANATA ON K2K 1X3**



**DANA LANDRY
205 VAN BUREN STREET SUITE 400
HERNDON, VA 20170-5336**



MITEL TELECOMMUNICATIONS SYSTEMS, INC.
OFFICERS
BUSINESS ADDRESSES
AS OF JULY 25, 1996

GREGORY SPIERKEL
205 VAN BUREN ST., SUITE 400
HERNDON, VA 20170-5336

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

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

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

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

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