

No. **C 96121**

Due no later than Aug 31, 2002
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

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

1 Mailing Address - Correct in this box, if applicable

MITEL NETWORKS SOLUTIONS, INC.
ATTN: US TAX DEPT
205 VAN BUREN ST STE 400

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR

BOISE, ID 83702

HERNDON, VA 20170 5336

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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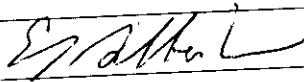
SEE Attachment!

5. Organized Under the Laws of:

DELAWARE
C 96121

6.

Signature



Date

6/18/02

Name
(Typed or Printed)

EDWARD James Silberhorn

Title

Corporate Secretary

**MITEL NETWORKS SOLUTIONS, INC.
OFFICERS**

Mr. Paul Butcher*
President

[REDACTED]
[REDACTED]
[REDACTED]
350 Legget Drive
Kanata, Ontario Canada
K2K 2W7

Mr. Carl Carruthers*
Vice President

[REDACTED]
[REDACTED]
[REDACTED]
350 Legget Drive
Kanata, Ontario Canada
K2K 2W7

Mr. Edward James Silberhorn*
Corporate Secretary

[REDACTED]
[REDACTED]
[REDACTED]
205 Van Buren Street
Suite 400
Herndon, VA 20170-5336

Mr. David Sutor
Treasurer

[REDACTED]
[REDACTED]
[REDACTED]
205 Van Buren Street
Suite 400
Herndon, VA 20170-5336

Mr. Brian McIntomny
Assistant Corporate Secretary

[REDACTED]