

No. 96121	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct MITEL TELEPHONE SYSTEMS, INC. 15000 COMMERCE PARKWAY MT. LAUREL NJ 08054 0000	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 96121.

4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President:
Secretary:
Directors:

PLEASE SEE ATTACHED LIST.

5. Nature of Business

RETAIL Sales & SERVICE OF
BUSINESS TELEPHONE SYSTEMS.

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 *[Handwritten Signature]*
 Name (Typed or Printed)

Date 6-30-92
 Title VP & Controller

MITEL TELEPHONE SYSTEMS
OFFICERS
AS OF 4/1/92

EDWARD J. OHLSCHLAGER
PRESIDENT & GENERAL MANAGER
11911 FREEDOM DRIVE
SUITE 700
RESTON, VA 22090
SS #: [REDACTED]
DATE OF BIRTH: 11/18/53
BIRTHPLACE: SAN FERNANDO, CA

R. MICHAEL BREWER
TREASURER
11911 FREEDOM DRIVE
SUITE 700
RESTON, VA 22090
SS #: [REDACTED]
DATE OF BIRTH: 4/29/42
BIRTHPLACE: MINNEAPOLIS, MN

THERESA M. KIRKPATRICK
SECRETARY
15000 COMMERCE PARKWAY
MT. LAUREL, NJ 08054
SS #: [REDACTED]
DATE OF BIRTH: 5/5/55
BIRTHPLACE: AUSTIN, TEXAS

EDWARD J. SILBERHORN
SECRETARY
11911 FREEDOM DRIVE
SUITE 700
RESTON, VA 22090
SS #: [REDACTED]
DATE OF BIRTH: 5/9/48
BIRTHPLACE: MILWAUKEE, WS

RICHARD F. ANDERSON
VICE PRESIDENT
15000 COMMERCE PARKWAY
MT. LAUREL, NJ 08054
SS #: [REDACTED]
DATE OF BIRTH: 1/9/48
BIRTHPLACE: MEDINA, NY

TITO CALUORI
VICE PRESIDENT
15000 COMMERCE PARKWAY
MT. LAUREL, NJ 08053
SS #: [REDACTED]
DATE OF BIRTH: 4/25/34
BIRTHPLACE: ITALY

H. LEON FRAZIER
VICE PRESIDENT
15000 COMMERCE PARKWAY
MT. LAUREL, NJ 08054
SS #: [REDACTED]
DATE OF BIRTH: 3/22/47
BIRTHPLACE: FREDRICKSBURG, VA

MITEL TELEPHONE SYSTEMS, INC.
BOARD OF DIRECTORS
AS OF 4/1/92

EDWARD J. OHLSCHLAGER
11911 FREEDOM DRIVE
SUITE 700
RESTON, VA 22090
SS #: [REDACTED]
DATE OF BIRTH: 11/18/53
BIRTHPLACE: SAN FERNANDO, CA

ANTHONY P. CRISALLI
350 LEGGET DRIVE
KANATA, ONTARIO, CANADA K2K 1X3
SS# [REDACTED]
DATE OF BIRTH: 6/1/29
BIRTHPLACE:

R. MICHAEL BREWER
11911 FREEDOM DRIVE
SUITE 700
RESTON, VA 22090
SS #: [REDACTED]
DATE OF BIRTH: 4/29/42
BIRTHPLACE: MINNEAPOLIS, MN

EDWARD J. SILBERHORN
11911 FREEDOM DRIVE
SUITE 700
RESTON, VA 22094
SS #: [REDACTED]
DATE OF BIRTH: 5/9/48
BIRTHPLACE: MILWAUKEE, WS

MITEL TELEPHONE SYSTEMS, INC.
BOARD OF DIRECTORS
AS OF 4/1/92

EDWARD J. OHLSCHLAGER

ANTHONY P. CRISALLI

R. MICHAEL BREWER

EDWARD J. SILBERHORN