

No. <b>C 158842</b>		<b>Due no later than Feb 29, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MITEL NETWORKS, INC. CORPORATE SECRETARY 350 LEGGET DRIVE KANATA ON CANADA K1C7G9		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	RICHARD METZ	600-5850 GRANITE PARKWAY	PALNO	TX	USA	75024
VICE PRESIDENT	DOUGLAS MCCARTHY	350 LEGGET DRIVE	KANATA	ON	CANADA	K2K 2W7
DIRECTOR	STEVE SPOONER	350 LEGGET DRIVE	KANATA		CANADA	K2K 2W7
TREASURER	PAUL CIARAMITARO	1146 NORTH ALMA SCHOOL ROAD	MESA	AZ	USA	85201
SECRETARY	GREGORY J HISCOCK	350 LEGGET DRIVE	KANATA		CANADA	K2K 2W7
DIRECTOR	GREGORY J. HISCOCK	350 LEGGET DRIVE	KANATA		CANADA	K2K 2W7
DIRECTOR	JOE VITALONE	600-5850 GRANITE PARKWAY	PLANO	TX	USA	75024
PRESIDENT	JOE VITALONE	600-5850 GRANITE PARKWAY	PLANO	TX	USA	75024
VICE PRESIDENT	CHARLES OAKLEY	1146 NORTH ALMA SCHOOL ROAD	MESA	AZ	USA	85201
VICE PRESIDENT	STEVE SPOONER	350 LEGGET DRIVE	KANATA		CANADA	K2K 2W7
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>DE C 158842</b>		Signature: Gregory J. Hiscock			Date: 02/26/2016	
		Name (type or print): Gregory J. Hiscock			Title: Secretary	
Processed 02/26/2016		* Electronically provided signatures are accepted as original signatures.				