

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 TELECOMMUNICATIONS SYS  
ATTN: US TAX DEPT  
205 VAN BUREN ST STE 400

HERNDON VA 20170 5336

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET

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)

Office held	Name	Street or P.O. Address	City	State	Zip
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Please See  
ATTACHED

5. Signature of New Registered Agent

6.

Signature *Theodore P. Wieler* Date \_\_\_\_\_

Name (Typed or Printed) THEODORE P WIELER Title CORP secretary

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

1391

**MITEL TELECOMMUNICATIONS SYSTEMS, INC**  
**DIRECTORS**  
**BUSINESS ADDRESS**

John Millard  
350 Legget Drive  
Kanata ON K2K 1X3  
[REDACTED]

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

Jean-Jacques Carrier  
350 Legget Drive  
- Kanata ON K2K 1X3  
[REDACTED]

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

Dana Landry  
205 Van Buren Street  
Suite 400  
Herndon, VA 20170-5336

**MITEL TELECOMMUNICATIONS SYSTEMS, INC.  
OFFICERS  
BUSINESS ADDRESSES**

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Kirk Mandy	350 Legget Drive Kanata ON K2K 1X3 [REDACTED]	President
Ed Ohlschlager	205 Van Buren Street Suite 400 Herndon, VA 20170-5336	Vice President
Tito Caluori	205 Van Buren Street Suite 400 Herndon, VA 20170-5336	Vice President
Dana Landry	205 Van Buren Street Suite 400 Herndon, VA 20170-5336	Treasurer
Ed Silberhorn	205 Van Buren Street Suite 400 Herndon, VA 20170-5336	Asst. Corporate Secretary
Theodore P. Wieler	205 Van Buren Street Suite 400 Herndon, VA 20170-5336	Corporate Secretary