



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000146771

2. Name of Corporation MITEL NETWORKS, INC.

3. Street Address Principal Business Office:

No. and Street: 1016 W GENEVA DRIVE

City or Town: TEMPE

State: AZ

Zip: 85282

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF TELECOMMUNICATION EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PAUL A.N. BUTCHER	350 LEGGET DRIVE KANATA, ON K2K 2W7 CAN
TREASURER	SUSAN K. SHERMAN	1016 W GENEVA DRIVE TEMPE, AZ 85282 USA
SECRETARY	GREGORY J. HISCOCK	350 LEGGET DRIVE KANATA, ON K2K2W7 CAN
VICE PRESIDENT, FINANCE	DOUGLAS MCCARTHY	350 LEGGET DRIVE KANATA, ON K2K2W7 CAN
VICE PRESIDENT	STEVEN SPOONER	350 LEGGET DRIVE KANATA, ON K2K2W7 CAN
ASSISTANT SECRETARY	MICHELLE WHITTINGTON	7300 W BOSTON CHANDLER, AZ 85226 USA
ASSISTANT TREASURER	MARGARET WALKER	1016 W GENEVA DRIVE TEMPE, AZ 85282 USA
VICE PRESIDENT	CHARLES OAKLEY	1016 W GENEVA DRIVE TEMPE, AZ 85282 USA
VICE PRESIDENT	PHILIP KEENAN	1950-5 CONCOURSE PARKWAY ATLANTA, GA 30328 USA
DIRECTOR	PAUL A.N. BUTCHER	350 LEGGET DRIVE KANATA, ON K2K 2W7 CAN
DIRECTOR	STEVE SPOONER	350 LEGGET DRIVE KANATA, ONTARIO, K2K 2W7 CAN
DIRECTOR	GREGORY J. HISCOCK	350 LEGGET DRIVE KANATA, ON K2K2W7 CAN

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	5,000.00	35

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of February, 2011 at 9:22:07 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GREGORY J. HISCOCK
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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