

MITEL NETWORKS CORP  
Form 8-K  
September 03, 2010

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF THE**

**SECURITIES EXCHANGE ACT OF 1934**

**Date of Report (Date of earliest event reported):**

**September 2, 2010**

**MITEL NETWORKS CORPORATION**

(Exact Name of Registrant as Specified in its Charter)

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(State or Other Jurisdiction of Incorporation)	(Commission File Number) 350 Legget Drive	(I.R.S. Employer Identification No.)
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Ottawa, Ontario K2K 2W7

(Address of Principal Executive Offices) (Zip Code)

(613) 592-2122

(Registrant's telephone number, including area code)

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

Item 5.02(b)

On September 2, 2010, Mr. Don Smith announced that he will retire as chief executive officer of Mitel Networks Corporation ( Mitel ). A search committee has been formed by the board of directors of Mitel to indentify a successor and Mr. Smith will continue to serve as Mitel 's chief executive officer until his successor is found. Mr. Smith will continue to serve as director of Mitel after his retirement. The terms of Mr. Smith 's retirement as chief executive officer are being finalized.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: September 2, 2010

**MITEL NETWORKS CORPORATION**

By: /s/ Todd Richardson

Name: Todd Richardson

Title: VP Finance and Corporate Controller