



0004600258

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004600258

Date Filed: 2/8/2022 11:52:26 AM

Entity Name and Mailing Address:

Entity Name: Open Systems International, Inc.
Foreign Name (name in home jurisdiction): Open Systems International, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004215445
Address: 4101 ARROWHEAD DR
MEDINA, MN 55340-9649

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change


☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ David J Baker	Director	4101 ARROWHEAD DR MEDINA, MN 55340
+ John W Frazier	Director	4101 ARROWHEAD DR MEDINA, MN 55340
+ David Deitz	Vice President	4101 ARROWHEAD DR MEDINA, MN 55340
+ Dustin Eaton	Secretary	4101 ARROWHEAD DR MEDINA, MN 55340
+ Al Eliassen	President	4101 ARROWHEAD DR MEDINA, MN 55340
+ John W Frazier	Vice President	4101 ARROWHEAD DR MEDINA, MN 55340
+ Dave Gocek	Vice President	4101 ARROWHEAD DR MEDINA, MN 55340
+ James H Thomasson	Treasurer	4101 ARROWHEAD DR MEDINA, MN 55340

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 Robert Yeager	Vice President	4101 ARROWHEAD DR MEDINA, MN 55340
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney</p> <p><i>Kelly Lettmann</i> <u>02/09/2022</u></p> <p>Sign Here _____ Date _____</p>		