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|--|-------------------|---|-------|--|---------|-------------|
| No. C 140789 | | Due no later than Sep 30, 2016 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. CONVERGEONE, INC. JENNIFER OLSON 3344 HIGHWAY 149 EAGAN MN 55121 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | |
| | | | | 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 |
| PRESIDENT | JOHN MCKENNA, JR. | 3344 HIGHWAY 149 | EAGAN | MN | USA | 55121 |
| DIRECTOR | JOHN MCKENNA, JR. | 3344 HIGHWAY 149 | EAGAN | MN | USA | 55121 |
| SECRETARY | MEHDI KHODADAD | 3344 HIGHWAY 149 | EAGAN | MN | USA | 55121 |
| 5. Organized Under the Laws of: MN C 140789 | | 6. Annual Report must be signed.* Signature: JOHN MCKENNA Name (type or print): JOHN MCKENNA Date: 07/28/2016 Title: PRESIDENT | | | | |
| Processed 07/28/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |