



0005343746

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005343746

Date Filed: 8/3/2023 8:07:14 AM

Entity Name and Mailing Address:

Entity Name: CONVERGEONE, INC.
Foreign Name (name in home jurisdiction): CONVERGEONE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000429268
Address: 10900 NESBITT AVE S
BLOOMINGTON, MN 55437-3124

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: C140789

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> John A. McKenna Jr.	President	10900 NESBITT AVE S BLOOMINGTON, MN 55437
Rui Goncalves	Secretary	10900 NESBITT AVE S BLOOMINGTON, MN 55437
<input checked="" type="checkbox"/> Jeffrey Nachber	Treasurer	10900 NESBITT AVE S BLOOMINGTON, MN 55437
<input checked="" type="checkbox"/> John A. McKenna Jr.	Director	10900 NESBITT AVE S BLOOMINGTON, MN 55437
Christopher Colpitts	Director	10900 NESBITT AVE S BLOOMINGTON, MN 55437
James Christopoulos	Director	10900 NESBITT AVE S BLOOMINGTON, MN 55437
<input checked="" type="checkbox"/> Jeffrey Russell	Director	10900 NESBITT AVE S BLOOMINGTON, MN 55437-3124



<input type="checkbox"/> Jeffrey Russell	President	10900 NESBITT AVE S BLOOMINGTON, MN 55437-3124
<input type="checkbox"/> Sal Lombardi	Treasurer	10900 NESBITT AVE S BLOOMINGTON, MN 55437-3124

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Kelly Lettmann 08/03/2023

Sign Here _____ Date _____