



0005822939

**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 #: 0005822939

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Entity Name and Mailing Address:

Entity Name: CONVERGEONE SYSTEMS INTEGRATION, INC.
Foreign Name (name in home jurisdiction): CONVERGEONE SYSTEMS INTEGRATION, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000442032
Address: 10900 NESBITT AVE S
BLOOMINGTON, MN 55437

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C145146

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.
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
☒ James Christopoulos	Director	10900 NESBITT AVE S BLOOMINGTON, MN 55437
☒ Christopher Colpitts	Director	10900 NESBITT AVE S BLOOMINGTON, MN 55437
☒ Rui Genealves	Secretary	10900 NESBITT AVE S BLOOMINGTON, MN 55437
☒ Didier Robert Martin	President	10900 NESBITT AVE S BLOOMINGTON, MN 55437
☒ John A. McKenna Jr.	Director	10900 NESBITT AVE S BLOOMINGTON, MN 55437
☒ Jeffrey Nachber	Treasurer	10900 NESBITT AVE S BLOOMINGTON, MN 55437
☒ James Christopoulos	Director	10900 NESBITT AVE S BLOOMINGTON, MN 55437



Rui Goncalves	Secretary	10900 NESBITT AVE S BLOOMINGTON, MN 55437
Jeffrey Russell	President	10900 NESBITT AVE S BLOOMINGTON, MN 55437
Sal Lombardi	Treasurer	10900 NESBITT AVE S BLOOMINGTON, MN 55437
Jeffrey Russell	Director	10900 NESBITT AVE S BLOOMINGTON, MN 55437

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

<i>Kelly Lettmann</i>	<i>07/17/2024</i>
Sign Here	Date