



0005640008



**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 #: 0005640008

Date Filed: 3/7/2024 11:34:17 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: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address: 1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address: 1305 12TH AVE RD  
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Antonio J. Pietri	President	20 CROSBY DRIVE, BEDFORD,, MD 01730
Chantelle Y. Breithaupt	Treasurer	4101 ARROWHEAD DR MEDINA, MN 55340
<input checked="" type="checkbox"/> Frederic G. Hammond	Secretary	20 CROSBY DRIVE, BEDFORD,, MD 01730
<input checked="" type="checkbox"/> Al Eliassen	Vice President	4101 ARROWHEAD DR MEDINA, MN 55340
<input checked="" type="checkbox"/> Frederic G. Hammond	Director	20 CROSBY DRIVE, BEDFORD,, MD 01730
<input checked="" type="checkbox"/> Chantelle Y. Breithaupt	Director	4101 ARROWHEAD DR MEDINA, MN 55340
<input checked="" type="checkbox"/> Christophe A Cooper	Secretary	20 CROSBY DRIVE BEDFORD, MA 01730
<input checked="" type="checkbox"/> Christophe A Cooper	Director	20 CROSBY DRIVE BEDFORD, MA 01730

B0889-7352 03/07/2024 11:34 AM Received by Office of the Idaho Secretary of State



+ Christopher Stagno	Director	4101 ARROWHEAD DR MEDINA, MN 55340-9649
+ Steven J Santy	President	4101 ARROWHEAD DR MEDINA, MN 55340-9649

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

*Christopher A. Cooper*

*03/07/2024*

Sign Here

Date