



0005170432



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 #: 0005170432

Date Filed: 3/29/2023 1:48:56 PM

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
<input checked="" type="checkbox"/> Chantelle Y. Breithaupt	Treasurer	4101 ARROWHEAD DR MEDINA, MN 55340
<input checked="" type="checkbox"/> Dave Gocek	Vice President	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"/> Dustin Eaton	Secretary	4101 ARROWHEAD DR MEDINA, MN 55340
<input checked="" type="checkbox"/> David Deitz	Vice President	4101 ARROWHEAD DR MEDINA, MN 55340
<input checked="" type="checkbox"/> John W Frazier	Director	4101 ARROWHEAD DR MEDINA, MN 55340

B0790-1277 03/29/2023 1:49 PM Received by Office of the Idaho Secretary of State



- David J Baker	Director	4101 ARROWHEAD DR MEDINA, MN 55340
+ Frederic G. Hammond	Director	20 CROSBY DRIVE, BEDFORD,, MD 01730

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

Job Title: Secretary

Frederic G. Hammond

03/29/2023

Sign Here

Date