







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney ANNUAL REPORT

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File #: 0003571507

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Entity Name and Mailing Address: CONVERGEONE SYSTEMS INTEGRATION, INC. The file number of this entity on the records of the Idaho Secretary 0000442032 of State is: Address 10900 NESBITT AVE S BLOOMINGTON, MN 55437-3124 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 C145146 Idaho Secretary of State was: The registered agent on record is: NATIONAL REGISTERED AGENTS INC Registered Agent Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G **BOISE, ID 83705**

Select if you are appointing a new agent.

Corporate Officers and Directors:

Agent or Address Change

Name	Title	Address
John F. Lyons	President	10900 NESBITT AVE S BLOOMINGTON, MN 55437
Rui Goncalves	Secretary	10900 NESBITT AVE S BLOOMINGTON, MN 55437
Jeffrey Nachbor	Treasurer	10900 NESBITT AVE S BLOOMINGTON, MN 55437
James Christopoulos	Director	10900 NESBITT AVE S BLOOMINGTON, MN 55437
John A. McKenna Jr.	Director	10900 NESBITT AVE S BLOOMINGTON, MN 55437
Christopher Colpitts	Director	10900 NESBITT AVE S BLOOMINGTON, MN 55437

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

Kelly Lettmann 07/18/2019

Sign Here Date

Signer's Title: POA