Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: CONVERGEONE, INC.

Company ID: 0521603 State of origin: Minnesota

Formation date: 8/27/2001 12:00:00 AM Date filed: 5/2/2017 3:36:20 PM

Fee: \$15.00

Principal Office

3344 HIGHWAY 149 EAGAN, MN 55121

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO	Jeffrey Nachbor	3344 Highway 149, Eagan, MN 55121
President	John McKenna	3344 Highway 149, Eagan, MN 55121
Secretary	Mehdi Khodadad	3344 Highway 149, Eagan, MN 55121

Directors

Director	Prashant Mehrotra	3344 Highway 149, Eagan, MN 55121
Director	Behdad Eghbali	3344 Highway 149, Eagan, MN 55121
Director	John A. McKenna	3344 Highway 149, Eagan, MN 55121
Director	James Pade	3344 Highway 149, Eagan, MN 55121

Signatures

Signature John McKenna Title President