

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0521603  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/11/2019 1:10:39 PM  
Fee receipt: \$15.00

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:** 5/11/2019 1:10:39 PM  
**Fee:** \$15.00

**Principal Office**

10900 NESBITT AVE S  
BLOOMINGTON, MN 55437

**Registered Agent Name/Address**

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

**Current Officers**

|           |                     |   |
|-----------|---------------------|---|
| President | John A. McKenna Jr. | 10900 Nesbitt Ave S., Bloomington, MN 55437 |
| Secretary | Rui Goncalves       | 10900 Nesbitt Ave S., Bloomington, MN 55437 |
| Treasurer | Jeffrey Nachbor     | 10900 Nesbitt Ave S., Bloomington, MN 55437 |

**Directors**

|          |                      |   |
|----------|----------------------|---|
| Director | James Christopoulos  | 10900 Nesbitt Ave S., Bloomington, MN 55437 |
| Director | Christopher Colpitts | 10900 Nesbitt Ave S., Bloomington, MN 55437 |
| Director | John A. McKenna Jr.  | 10900 Nesbitt Ave S., Bloomington, MN 55437 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |