

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0543297
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2018 3:39:19 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 SYSTEMS INTEGRATION, INC.
Company ID: 0543297
State of origin: Delaware
Formation date: 8/26/2002 12:00:00 AM
Date filed: 6/4/2018 3:39:19 PM
Fee: \$15.00

Principal Office

1820 PRESTON PARK BLVD. #2800
PLANO, TX 75093

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	John A. McKenna, Jr.	3344 Highway 149, Eagan, MN 55121
CFO	Jeffrey Nachbor	3344 Highway 149, Eagan, MN 55121
President	John F. Lyons	3344 Highway 149, Eagan, MN 55121
Secretary	Mehdi Khodadad	3344 Highway 149, Eagan, MN 55121
Treasurer	Jeffrey Nachbor	3344 Highway 149, Eagan, MN 55121
Executive	Timothy J. Kick	1820 Preston Park Blvd. #2800, Plano, TX 75093

Directors

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

Business size: Large
Business type: Communications

Signatures

Signature Carolyn Young
Title Executive Assistant