

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0543297**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/7/2019 1:23:45 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:** 6/7/2019 1:23:45 PM  
**Fee:** \$15.00

**Principal Office**

10900 NESBITT AVE S  
BLOOMINGTON, MN 55437

**Registered Agent Name/Address**

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

**Current Officers**

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

**Signatures**

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