

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0543297

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: CONVERGEONE SYSTEMS INTEGRATION, INC.
Company ID: 0543297
State of origin: Delaware
Formation date: 8/26/2002 12:00:00 AM
Date filed: 6/5/2020 4:45:16 PM
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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

Signature	Kelly Lettmann
Title	Power of Attorney