2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000752

Entity Name: CONVERGE WORLDWIDE, INC.

Current Principal Place of Business:

11002 LAKE HART DRIVE

SUITE 200

ORLANDO, FL 32832

Current Mailing Address:

11002 LAKE HART DRIVE

SUITE 200

ORLANDO, FL 32832 US

FEI Number: 36-2181949 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIOUX FALLS SD 57105

WILLIAMS, RODNEY 11002 LAKE HART DRIVE MAIL CODE 200 ORLANDO, FL 32832 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RODNEY WILLIAMS 04/26/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title PRESIDENT, DIRECTOR Title DIRECTOR

Name JENKINS, JOHN K. SR. Name ALBRECHT, MARK 3600 BRIGHTSEAT ROAD 618 MERIDIAN WAY Address Address City-State-Zip: LANDOVER MD 20785 City-State-Zip: ANTIOCH IL 60002

Title DIRECTOR Title DIRECTOR Name BJORLO, MARK ALLEN, ROSS Name

Address 11857 MAPLEWOOD DRIVE Address 3900 BETHEL DRIVE City-State-Zip: EAST GULL LAKE MN 56401 City-State-Zip: ST. PAUL MN 55112

Title **DIRECTOR** Title DIRECTOR **DUNN. CRAIG** Name Name CAPALDO, JIM Address 13300 OLI ROAD Address 2507 WEST NICOLE DRIVE City-State-Zip: FISHERS IN 46037

Title **DIRECTOR** Title DIRECTOR

HAIRSTON, ROD Name Name EMERSON, BERNARD

909 BERRYMANS LANE Address 9316 JACKS PLACE Address

City-State-Zip: REISTERSTOWN MD 21136 City-State-Zip: PATTERSON CA 95363

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/26/2024 SIGNATURE: RICHARD J. NOGAL SECRETARY

FILED Apr 26, 2024

Secretary of State

6304371062CC

Officer/Director Detail Continued:

Title DIRECTOR

Name HEINSCH, GREGG

Address 190 LONGVIEW AVENUE

City-State-Zip: CELEBRATION FL 34747

Title DIRECTOR

Name JEAN-PIERRE, MULLERY

Address 2020 FLATLANDS AVENUE

City-State-Zip: BROOKLYN NY 11207

Title DIRECTOR
Name MITTON, PAUL

Address 9838 SOUTH JOHNSON WAY

City-State-Zip: LITTLETON CO 80127

Title DIRECTOR

Name O'BRIEN, STEPHANIE

Address 3000 NE STINSON BOULEVARD

City-State-Zip: MINNEAPOLIS MN 55418

Title DIRECTOR

Name ROHRMAYER, GARY
Address 319 LAKE SHORE DRIVE

City-State-Zip: LINDENHURST IL 60046

Title DIRECTOR

Name SUMNER, BRUCE

Address 691 LIQUID AMBER WAY

City-State-Zip: SAN MARCOS CA 62078

Title DIRECTOR

Name WILKERSON, BRAD

Address 16436 TOLEDO BEND COURT

City-State-Zip: PROSPER TX 75078

Title DIRECTOR

Name MAYS, CAROLENE

Address 8594 EAST 116TH STREET

UNIT 145

City-State-Zip: FISHERS IN 46038

Title DIRECTOR
Name WINTERS, LISA

Address 1595 SOUTH ALMA SCHOOL ROAD

City-State-Zip: CHANDLER AZ 85286

Title DIRECTOR

Name HETTINGA, NATE

Address 12731 251 AVENUE SE City-State-Zip: MONROE WA 98272

Title DIRECTOR

Name JOHNSON, PAUL

Address 3078 CYPRESS CIRCLE N

City-State-Zip: HAMEL MN 55340

Title DIRECTOR
Name NABI, KEN

Address 72 DENEVEU CIRCLE
City-State-Zip: FOND DU LAC WI 54935

Title DIRECTOR

Name PONZANI, TIM

Address 4 SAW MILL LANE

City-State-Zip: AVON CT 06001

Title DIRECTOR

Name SCHESKE, DARRYN

Address 12535 HIDDEN SPRINGS COVE

City-State-Zip: FISHERS IN 46037

Title DIRECTOR
Name WEBER, BRIAN

Address 11732 WINDING CREEK ROAD

City-State-Zip: BERLIN MD 21811

Title DIRECTOR

Name GORDON, ESTHER

Address 600 WATKINS PARK DRIVE
City-State-Zip: UPPER MARLBORO MD 20774

Title SECRETARY

Name NOGAL, RICHARD J.

Address 835 MCCLINTOCK DRIVE, 2ND FL

City-State-Zip: BURR RIDGE IL 60527