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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6949
Fax Number : (954) 208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**FOREIGN PROFIT/NONPROFIT CORPORATION
RGTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2017 OCT 18 AM 9:16

STATE OF FLORIDA

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OCT 19 2017
J. HARRIS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. RCTS, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/22/1983 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 9/15/17
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3344 Highway 149, Eagan, MN 55121
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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9. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
By: Agnes Broszczak, Asst. Secretary
Agnes B.
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached rider.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. John A. McKenna, Jr. CEO
(Typed or printed name and capacity of person signing application)

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RGTS, INC.

BOARD OF DIRECTORS AND OFFICERS

Board of Directors

John A. McKenna, Jr. <i>Business Address:</i> c/o ConvergeOne, Inc. 3344 Highway 149 Eagan, MN 55121	Prashant Mehrotra <i>Business Address:</i> c/o ConvergeOne, Inc. 3344 Highway 149 Eagan, MN 55121	Behdad Eghbali <i>Business Address:</i> c/o ConvergeOne, Inc. 3344 Highway 149 Eagan, MN 55121
James Pude <i>Business Address:</i> c/o ConvergeOne, Inc. 3344 Highway 149 Eagan, MN 55121		

Officers

John A. McKenna, Jr. – Chief Executive Officer and President <i>Business Address:</i> c/o ConvergeOne, Inc. 3344 Highway 149 Eagan, MN 55121	Jeffrey Nachbor – Chief Financial Officer and Treasurer <i>Business Address:</i> c/o ConvergeOne, Inc. 3344 Highway 149 Eagan, MN 55121	Behdad Eghbali – Vice President <i>Business Address:</i> c/o ConvergeOne, Inc. 3344 Highway 149 Eagan, MN 55121
Mehdi Khodadad –Secretary <i>Business Address:</i> c/o Cooley LLP 3175 Hanover Street Palo Alto, CA 94304		

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RGTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

2024055 8300

SR# 20176640779

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203405826

Date: 10-16-17