

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003214

Entity Name: CONVERGEONE, INC.**Current Principal Place of Business:**10900 NESBITT AVE S
BLOOMINGTON, MN 55437**Current Mailing Address:**10900 NESBITT AVE S
BLOOMINGTON, MN 55437 US**FEI Number:** 41-1763228**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CONVERGEONE
ENTERPRISE
Name MARTIN, DIDIER ROBERT
Address 10900 NESBITT AVE S
City-State-Zip: BLOOMINGTON MN 55437

Title SECRETARY
Name GONCALVES, RUI
Address 10900 NESBITT AVE S
City-State-Zip: BLOOMINGTON MN 55437

Title DIRECTOR
Name CHRISTOPOULOS, JAMES
Address 10900 NESBITT AVE S
City-State-Zip: BLOOMINGTON MN 55437

Title DIRECTOR
Name MCKENNA, JOHN A. JR.
Address 10900 NESBITT AVE S
City-State-Zip: BLOOMINGTON MN 55437

Title GENERAL COUNSEL
Name GONCALVES, RUI
Address 10900 NESBITT AVE S
City-State-Zip: BLOOMINGTON MN 55437

Title PRESIDENT, CONVERGEONE
SOLUTIONS
Name MAIER, PAUL
Address 10900 NESBITT AVE S
City-State-Zip: BLOOMINGTON MN 55437

Title DIRECTOR
Name COLPITTS, CHRISTOPHER
Address 10900 NESBITT AVE S
City-State-Zip: BLOOMINGTON MN 55437

Title CHAIRMAN OF THE BOARD
Name MCKENNA, JOHN A. JR.
Address 10900 NESBITT AVE S
City-State-Zip: BLOOMINGTON MN 55437

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN A. MCKENNA JR.**PRESIDENT/CEO****03/30/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER/CFO
Name NACHBOR, JEFFREY
Address 10900 NESBITT AVE S
City-State-Zip: BLOOMINGTON MN 55437

Title PRESIDENT/CEO
Name MCKENNA, JOHN A. JR.
Address 10900 NESBITT AVE S
City-State-Zip: BLOOMINGTON MN 55437