

**2023 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 SECRETARY  
Name GONCALVES, RUI  
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 TREASURER/CFO  
Name LOMBARDI, SAL  
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 RUSSELL, JEFFREY  
Address 10900 NESBITT AVE S  
City-State-Zip: BLOOMINGTON MN 55437

Title PRESIDENT/CEO  
Name JEFFREY, RUSSELL  
Address 10900 NESBITT AVE S  
City-State-Zip: BLOOMINGTON MN 55437

*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:** JEFFREY RUSSELL**DIRECTOR****02/23/2023**

Electronic Signature of Signing Officer/Director Detail

Date