



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 JUN 19 PM 1:56

Statement of Change of Agent
DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 000306830	2. Exact Name of the Corporation ANNESE & ASSOCIATES, INC.
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 222 JEFFERSON BOULEVARD	
City/Town WARWICK	State RHODE ISLAND Zip 02888
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State COGENCY GLOBAL INC.	
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A	
City/Town East Providence	State RHODE ISLAND Zip 02914
6. The name of the NEW registered agent is: C T Corporation System	
7. Date when this Statement of Change of Registered Agent will be effective. CHECK ONLY ONE BOX <input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____	
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.	
Name of Authorized Officer of the Corporation Nichol McCroy, Vice President	Date 6/19/2018
Signature of Authorized Officer of the Corporation SIGN DOCUMENT HERE <i>Nichol McCroy</i>	

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED
JUN 19 2018 1:56
BY *333054*

STAMP

Power of Attorney

NOTICE IS HEREBY GIVEN THAT ConvergeOne, Inc ("Company"), A Corporation incorporated under the laws of Minnesota, does hereby appoint Christine Rein, Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Alan Stachura, Nicole Parnell, Sarah Revelle, Ryan Nelson, Ryan Maher, Erin Franceschi, Natalie Pickens, Stephanie Allison, Michelle Dobbs, Jessica Molloy, Lars Fox, Matthew Sawyer, Shannon Diamond, Adam Steimel, Brad Slenker, Teah Griffin, Lauren Miller, Stacey Busch, Tony Spain, Shanna Lonest, Collin Giles, Adam Deis, Katie Harman, Amanda Weaver, Paige Frentzel, Mary Novich, Max Bode, Julie Rachford, Vickie Cunningham, Tracy Kellner, Nichol McCroy, Kim Baggett, Kimberly Bowens, Denise Bell, Thomas Anderson, Cristie Myers, Steve Rullis, Jeanne Nelson, Stephanie Boehm, Will Bleir, Rose Song, Leslie Martin and Sierra Burris (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Company to act for the Company and affiliates and subsidiaries of the Company attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Corporation and Subsidiaries' names for the limited purposes authorized herein.

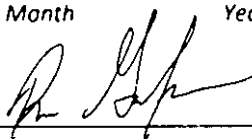
The Corporation and Subsidiaries hereby grants its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation and Subsidiaries in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Vickie Cunningham, Tracy Kellner, Nichol McCroy, Kim Baggett, Kimberly Bowens, Denise Bell, Thomas Anderson, Cristie Myers, Steve Rullis, Jeanne Nelson, Stephanie Boehm, Will Bleir, Rose Song, Leslie Martin and Sierra Burris shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on
the 28th day of March, 2018
Date Month Year

Signature

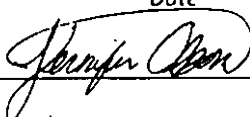


Name, Title

Rui Goncalves, General Counsel

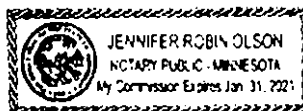
Sworn to and subscribed before me this 28th day of March, 2018
Date Month Year

Signature of Notary



Notary Public, State of Minnesota
State

Commission Expires: 01/31/2021
MM/DD/YYYY



(Seal)

Exhibit A – Entity List

Entity
ANNESE & ASSOCIATES, INC.
AOS, LLC
ALEXANDER OPEN SYSTEMS, INC.
AOSNC, LLC
AOSCLOUD, LLC
C1 INTERMEDIATE CORP
C1 Investment LLC
C1 Holdings Corp.
CONVERGEONE, INC.
CONVERGEONE TECHNOLOGY CONSULTING, INC.
ETEK GLOBAL, INC.
MSN COMMUNICATIONS, INC.
PROVIDEA CONFERENCING, LLC
ConvergeOne Unified Technology Solutions, Inc. f/k/a RGTS, Inc.
ConvergeOne Technology Utilities, Inc. f/k/a RGT Utilities, Inc.
S1 IT SOLUTIONS, INC.
SPANLINK COMMUNICATIONS, INC.
SPS HOLDCO, LLC
SUNTURN, INC.
STRATEGIC PRODUCTS AND SERVICES, LLC

ADI DEDICATED SERVICE LLC
ARROW SYSTEMS INTEGRATION, INC.
ASI ELECTRICAL SERVICES LLC
ASI MANAGED SERVICES, LLC

C T Corporation System
111 Eighth Avenue, 13th Floor
New York, NY 10011

www.ctcorporation.com
www.wolterskluwer.com

Exhibit A – Entity List – Updated

Entity
ANNESE & ASSOCIATES, INC.
AOS, LLC
ALEXANDER OPEN SYSTEMS, INC.
AOSNC, LLC
AOSCLOUD, LLC
C1 INTERMEDIATE CORP
C1 Investment LLC
C1 Holdings Corp.
CONVERGEONE, INC.
CONVERGEONE TECHNOLOGY CONSULTING, INC.
ETEK GLOBAL, INC.
MSN COMMUNICATIONS, INC.
PROVIDEA CONFERENCING, LLC
ConvergeOne Unified Technology Solutions, Inc. f/k/a RGTS, Inc.
ConvergeOne Technology Utilities, Inc. f/k/a RGT Utilities, Inc.
S1 IT SOLUTIONS, INC.
SPANLINK COMMUNICATIONS, INC.
SPS HOLDCO, LLC
SUNTURN, INC.
STRATEGIC PRODUCTS AND SERVICES, LLC

ASI DEDICATED SERVICE LLC
ARROW SYSTEMS INTEGRATION, INC.
ASI ELECTRICAL SERVICES LLC
ASI MANAGED SERVICES, LLC

New Entity Names Due to name Changes – 05/21/2018

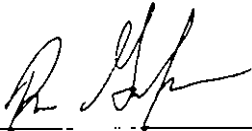
ConvergeOne Government Solutions, LLC

ConvergeOne Systems Integration, Inc.

ConvergeOne Managed Services, LLC

ConvergeOne Dedicated Services, LLC

ConvergeOne Electrical Services, LLC

Signature: 

Printed Name: Rui Goncalves

Title: General Counsel

Date: 6/15/2018

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New York, NY 10011

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