

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000489

FILED  
Feb 15, 2010  
Secretary of State

Entity Name: XIOTECH CORPORATION

**Current Principal Place of Business:**

6455 FLYING CLOUD DRIVE  
EDEN PRAIRIE, MN 55344

**New Principal Place of Business:**

**Current Mailing Address:**

6455 FLYING CLOUD DRIVE  
EDEN PRAIRIE, MN 55344

**New Mailing Address:**

FEI Number: 41-1821093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ATKINSON, ALAN  
Address: 6455 FLYING CLOUD  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D  
Name: HENDRICKSON, KENNETH  
Address: 6455 FLYING CLOUD DR  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D  
Name: GLASSMAYER, EDWARD  
Address: 6455 FLYING CLOUD DR  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D  
Name: GALLAGHER, GERALD  
Address: 6455 FLYING CLOUD  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D  
Name: LUCZO, STEPHEN  
Address: 6455 FLYING CLOUD  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: CFO  
Name: LANG, MARK  
Address: 6455 FLYING CLOUD  
City-St-Zip: EDEN PRAIRIE, MN 55344

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: MARK LANG

CFO

02/15/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date