

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000489

FILED
Apr 15, 2015
Secretary of State
CC3653225127

Entity Name: XIOTECH CORPORATION

Current Principal Place of Business:

9950 FEDERAL DRIVE
SUITE 100
COLORADO SPRINGS, CO 80921-3686

Current Mailing Address:

9950 FEDERAL DRIVE
SUITE 100
COLORADO SPRINGS, CO 80921-3686 US

FEI Number: 41-1821093

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	Title	SECRETARY
Name	OWEN, BRIAN	Name	GUSTAVSSON, DAVID
Address	9950 FEDERAL DRIVE SUITE 100	Address	9950 FEDERAL DRIVE SUITE 100
City-State-Zip:	COLORADO SPRINGS CO 80921-3686	City-State-Zip:	COLORADO SPRINGS CO 80921-3686
Title	TREASURER	Title	DIRECTOR
Name	GOTTLIEB, CAROLE	Name	GLASSMEYER, EDWARD
Address	9950 FEDERAL DRIVE SUITE 100	Address	9950 FEDERAL DRIVE SUITE 100
City-State-Zip:	COLORADO SPRINGS CO 80921-3686	City-State-Zip:	COLORADO SPRINGS CO 80921-3686
Title	DIRECTOR	Title	DIRECTOR
Name	BROSS, MATT	Name	BELETIC, JOHN
Address	9950 FEDERAL DRIVE SUITE 100	Address	9950 FEDERAL DRIVE SUITE 100
City-State-Zip:	COLORADO SPRINGS CO 80921-3686	City-State-Zip:	COLORADO SPRINGS CO 80921-3686

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: CAROLE GOTTLIEB

TREASURER

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date