

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000000489

**FILED**  
**Apr 04, 2016**  
**Secretary of State**  
**CC3809307769**

**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, DIRECTOR  
Name            MILLER, WILLIAM  
Address        9950 FEDERAL DRIVE  
                 SUITE 100  
City-State-Zip: COLORADO SPRINGS CO 80921-3686

Title            SECRETARY, CFO  
Name            ALEXANDER, WILLIAM  
Address        9950 FEDERAL DRIVE  
                 SUITE 100  
City-State-Zip: COLORADO SPRINGS CO 80921-3686

Title            DIRECTOR  
Name            OWEN, BRIAN  
Address        9950 FEDERAL DRIVE  
                 SUITE 100  
City-State-Zip: COLORADO SPRINGS CO 80921-3686

Title            DIRECTOR  
Name            GLASSMEYER, EDWARD  
Address        9950 FEDERAL DRIVE  
                 SUITE 100  
City-State-Zip: COLORADO SPRINGS CO 80921-3686

Title            DIRECTOR  
Name            BELETIC, JOHN  
Address        9950 FEDERAL DRIVE  
                 SUITE 100  
City-State-Zip: COLORADO SPRINGS CO 80921-3686

Title            DIRECTOR  
Name            BROSS, MATT  
Address        9950 FEDERAL DRIVE  
                 SUITE 100  
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:** WILLIAM ALEXANDER

**CFO**

**04/04/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date