

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000489

FILED
Apr 25, 2019
Secretary of State
3286466744CC

Entity Name: XIOTECH CORPORATION

Current Principal Place of Business:

2375 TELSTAR DR
STE 150
COLORADO SPRINGS, CO 80920

Current Mailing Address:

2375 TELSTAR DR
STE 150
COLORADO SPRINGS, CO 80920 US

FEI Number: 41-1821093

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
TALLAHASSEE, FL 32301 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 VP
Name GUSTAVSSON, DAVID
Address 2375 TELSTAR DR
STE 150
City-State-Zip: COLORADO SPRINGS CO 80920

Title DIRECTOR
Name O'CALLAGHAN, DAVID
Address 2375 TELSTAR DR
STE 150
City-State-Zip: COLORADO SPRINGS CO 80920

Title DIRECTOR
Name GLASSMEYER, EDWARD
Address 2375 TELSTAR DR
STE 150
City-State-Zip: COLORADO SPRINGS CO 80920

Title DIRECTOR
Name LANDHUIS, LEROY
Address 2375 TELSTAR DR
STE 150
City-State-Zip: COLORADO SPRINGS CO 80920

Title DIRECTOR
Name BROSS, MATTHEW
Address 2375 TELSTAR DR
STE 150
City-State-Zip: COLORADO SPRINGS CO 80920

Title DIRECTOR
Name WALL, MICHAEL
Address 2375 TELSTAR DR
STE 150
City-State-Zip: COLORADO SPRINGS CO 80920

Title SECRETARY
Name ALEXANDER, WILLIAM
Address 2375 TELSTAR DR
STE 150
City-State-Zip: COLORADO SPRINGS CO 80920

Title PRESIDENT, DIRECTOR
Name MILLER, WILLIAM
Address 2375 TELSTAR DR
STE 150
City-State-Zip: COLORADO SPRINGS CO 80920

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, SECRETARY

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date