

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000000489

**FILED  
Apr 27, 2022  
Secretary of State  
7255966787CC**

**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, CEO  
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**

**04/27/2022**

Electronic Signature of Signing Officer/Director Detail

Date