

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 10, 2003 8:00 am**  
**Secretary of State**

03-10-2003 90185 038 \*\*\*150.00

**DOCUMENT # F00000000489**

1. Entity Name  
**XIOTECH CORPORATION**



Principal Place of Business  
**6455 FLYING CLOUD DRIVE  
EDEN PRAIRIE MN 55344**

Mailing Address  
**920 DISC DRIVE  
SCOTT'S VALLEY/CA/95066  
6455 Flying Cloud Drive  
Eden Prairie, MN 55344**



2. Principal Place of Business

3. Mailing Address  
**6455 Flying Cloud Drive**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State  
**Eden Prairie, MN**

4. FEI Number **41-1821093**

Applied For  
 Not Applicable

Zip

Country

Zip  
**55344**

Country  
**US**

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

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

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>SNOUFFER, KATHLEEN M</b> <b>15142 FISH POINT ROAD</b> <b>PRIOR LAKE MN 55372</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>SEDLER, STEPHEN P</b> <b>1208 SPAICH DRIVE</b> <b>SAN JOSE CA 95117</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO</b> <b>HOGUE, SUE</b> <b>11397 WELTER WAY</b> <b>EDEN PRAIRIE MN 55347</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPM</b> <b>ENGLE, TODD A</b> <b>1477 MEADOW COURT</b> <b>CHASKA MN 55318</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>CHANG, WALTER</b> <b>33 MAYER COURT</b> <b>LOS ALTOS CA 94022</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Exec. VP of Engineering</b> <b>David B. Aune</b> <b>14613 White Oak Drive</b> <b>Burnsville, MN 55337</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP of Sales</b> <b>Thomas DiPuma</b> <b>3426 Autumn Woods Drive</b> <b>Chaska, MN 55318</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Exec. VP of Finance &amp; Admin.</b> <b>Kevin P. Dana /Treasurer &amp; Secretary</b> <b>3851 Timberview Trail</b> <b>Chaska, MN 55318</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Sr. VP Operations &amp; Services</b> <b>George Klauser</b> <b>8615 154th St. West</b> <b>Savage, MN 55378</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP of Quality</b> <b>Randy Pezon</b> <b>7134 Emerald Lane</b> <b>Eden Prairie, MN 55344</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP of Marketing</b> <b>Dan McCormick</b> <b>8766 Sherwood Bluff</b> <b>Eden Prairie, MN 55347</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kathleen M. Snouffer* Kathleen M. Snouffer/President 952-983-3000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

80051387

**XIOTECH CORPORATION**

**FEIN: 41-1821093**

**OFFICER/DIRECTOR INFORMATION LISTING**

<b>DIRECTORS</b>			
<b>NAME</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>	<b>DATE APPOINTED</b>
Kathleen M. Snouffer	Director	6455 Flying Cloud Drive Eden Prairie, MN 55344	2/26/2002
Edward F. Glassmeyer	Director	6455 Flying Cloud Drive Eden Prairie, MN 55344	11/4/2002
Donald L. Waite	Director	920 Disc Drive Scotts Valley, CA 95066	8/12/2002
<b>OFFICERS</b>			
<b>NAME</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>	<b>DATE APPOINTED</b>
Kathleen M. Snouffer	CEO, President, & CFO	6455 Flying Cloud Drive Eden Prairie, MN 55344	3/12/2002
Kevin P. Dana	Executive Vice President of Finance & Administration, Treasurer & Secretary	6455 Flying Cloud Drive Eden Prairie, MN 55344	4/11/2002
David B. Aune	Executive Vice President of Engineering	6455 Flying Cloud Drive Eden Prairie, MN 55344	3/12/2002
George Klauser	Sr. Vice President of Operations & Services	6455 Flying Cloud Drive Eden Prairie, MN 55344	3/12/2002
Thomas DiPuma	Vice President of Sales	6455 Flying Cloud Drive Eden Prairie, MN 55344	2/25/2002
Todd A. Engle	Vice President of Manufacturing	6455 Flying Cloud Drive Eden Prairie, MN 55344	8/13/2001
Randy Pezon	Vice President of Quality	6455 Flying Cloud Drive Eden Prairie, MN 55344	3/12/2002
Dan McCormick	Vice President of Marketing	6455 Flying Cloud Drive Eden Prairie, MN 55344	3/12/2002