

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851000

Entity Name: XOMOX CORPORATION**Current Principal Place of Business:**4526 RESEARCH FOREST DR.
SUITE 400
THE WOODLANDS, TX 77381-4079**Current Mailing Address:**4526 RESEARCH FOREST DR.
SUITE 400
THE WOODLANDS, TX 77381-4079 US**FEI Number:** 31-0586781**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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 DIRECTOR
Name ALCALA, ALEJANDRO
Address 4526 RESEARCH FOREST DR.
SUITE 400
City-State-Zip: THE WOODLANDS TX 77381-4079

Title PRESIDENT
Name DA CRUZ, GUSTAVO M
Address 4526 RESEARCH FOREST DR.
SUITE 400
City-State-Zip: THE WOODLANDS TX 77381-4079

Title ASSISTANT TREASURER
Name ESKILDS, EUGENE J.
Address 4526 RESEARCH FOREST DR.
SUITE 400
City-State-Zip: THE WOODLANDS TX 77381-4079

Title ASSISTANT SECRETARY
Name MICHAEL, MATTHEW D.
Address 4526 RESEARCH FOREST DR.
SUITE 400
City-State-Zip: THE WOODLANDS TX 77381-4079

Title ASSISTANT TREASURER, ASSISTANT
SECRETARY
Name ALLADEEN, NASRUDEEN
Address 4526 RESEARCH FOREST DR.
SUITE 400
City-State-Zip: THE WOODLANDS TX 77381-4079

Title VP, SECRETARY
Name D'ORIO, ANTHONY M.
Address 4526 RESEARCH FOREST DR.
SUITE 400
City-State-Zip: THE WOODLANDS TX 77381-4079

Title DIRECTOR
Name MAUE, RICHAR A.
Address 4526 RESEARCH FOREST DR.
SUITE 400
City-State-Zip: THE WOODLANDS TX 77381-4079

Title DIRECTOR
Name MITCHELL, MAX H.
Address 4526 RESEARCH FOREST DR.
SUITE 400
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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: NASRUDEEN ALLADEEN**ASSISTANT SECRETARY 04/05/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER, ASSISTANT
SECRETARY
Name OGBUEHI, UBA
Address 4526 RESEARCH FOREST DR.
SUITE 400
City-State-Zip: THE WOODLANDS TX 77381-4079

Title ASSISTANT SECRETARY
Name ROSIER, RICHARD M.
Address 4526 RESEARCH FOREST DR.
SUITE 400
City-State-Zip: THE WOODLANDS TX 77381-4079

Title VP, FINANCE, CFO
Name SHARP, FREDERICK
Address 4526 RESEARCH FOREST DR.
SUITE 400
City-State-Zip: THE WOODLANDS TX 77381-4079

Title ASSISTANT TREASURER, ASSISTANT
SECRETARY, DIRECTOR, GLOBAL
TAX
Name PASSARELLI, SINA A.
Address 4526 RESEARCH FOREST DR.
SUITE 400
City-State-Zip: THE WOODLANDS TX 77381-4079

Title ASSISTANT TREASURER, ASSISTANT
SECRETARY
Name SANDBERG, CLIFFORD L.
Address 4526 RESEARCH FOREST DR.
SUITE 400
City-State-Zip: THE WOODLANDS TX 77381-4079

Title VP, TREASURER & TAX
Name SWITTER, EDWARD S.
Address 4526 RESEARCH FOREST DR.
SUITE 400
City-State-Zip: THE WOODLANDS TX 77381-4079