# 2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851000

Entity Name: XOMOX CORPORATION

#### **Current Principal Place of Business:**

4444 COOPER ROAD CINCINNATI, OH 45242

### **Current Mailing Address:**

100 FIRST STAMFORD PLACE STAMFORD, CT 06902

### FEI Number: 31-0586781

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

### Officer/Director Detail :

| Title           | PRESIDENT, DIRECTOR                         | Title           | VP, TREASURER                               |
|-----------------|---|-----------------|---|
| Name            | ALCALA, ALEJANDRO                           | Name            | SWITTER, EDWARD S                           |
| Address         | 4526 RESEARCH FOREST DRIVE                  | Address         | 100 FIRST STAMFORD PLACE                    |
| City-State-Zip: | SUITE 400<br>THE WOODLANDS TX 77381         | City-State-Zip: | STAMFORD CT 06902                           |
| City-State-Zip. | THE WOODEANDS TX TISOT                      |                 |   |
| Title           | VP, SECRETARY                               | Title           | ASSISTANT TREASURER, ASSISTANT<br>SECRETARY |
| Name            | D'IORIO, ANTHONY M                          | Name            | PASSARELLI, SINA A                          |
| Address         | 100 FIRST STAMFORD PLACE                    | Address         | 100 FIRST STAMFORD PLACE                    |
| City-State-Zip: | STAMFORD CT 06902                           | City-State-Zip: | STAMFORD CT 06902                           |
|                 |   |                 |   |
| Title           | ASST. SECRETARY                             | Title           | DIRECTOR                                    |
| Name            | ROSIER, RICHARD M                           | Name            | MITCHELL, MAX H                             |
| Address         | 100 FIRST STAMFORD PLACE                    | Address         | 100 FIRST STAMFORD PLACE                    |
| City-State-Zip: | STAMFORD CT 06902                           | City-State-Zip: | STAMFORD CT 06902                           |
| Title           |   | Title           | DIRECTOR                                    |
| TILLE           | ASSISTANT TREASURER, ASSISTANT<br>SECRETARY | Name            | MAUE, RICHARD A                             |
| Name            | ALLADEEN, NASRUDEEN                         | Address         | 100 FIRST STAMFORD PLACE                    |
| Address         | 100 FIRST STAMFORD PLACE                    |                 |   |
| City-State-Zip: | STAMFORD CT 06902                           | City-State-Zip: | STAMFORD CT 06902                           |
|                 | STAIMEORD OT 00302                          | Continues       | n nogo 2                                    |
|                 |   |                 |   |

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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 TREASURER 03/20/2020

Electronic Signature of Signing Officer/Director Detail

# FILED Mar 20, 2020 Secretary of State 1768268048CC

Date

# **Officer/Director Detail Continued :**

| Title           | CFO                                     |
|-----------------|---|
| Name            | SHARP, FREDERICK                        |
| Address         | 4526 RESEARCH FOREST DRIVE<br>SUITE 400 |
| City-State-Zip: | THE WOODLANDS TX 77381                  |