

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004801

**Entity Name:** XANITOS, INC.**Current Principal Place of Business:**3809 W. CHESTER PIKE  
STE 210  
NEWTOWN SQUARE, PA 19073**Current Mailing Address:**3809 W. CHESTER PIKE  
STE 210  
NEWTOWN SQUARE, PA 19073**FEI Number:** 26-1798735**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC  
1200 SOUTH 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 CHAIRMAN, DIRECTOR  
Name CROTHALL, GRAEME A  
Address 3809 W. CHESTER PIKE, STE 210  
City-State-Zip: NEWTOWN SQUARE PA 19073

Title PRESIDENT, CEO, DIRECTOR  
Name BAILEY, MICHAEL  
Address 3809 W. CHESTER PIKE, STE 210  
City-State-Zip: NEWTOWN SQUARE PA 19073

Title DIRECTOR  
Name MORSE, THOMAS  
Address 2001 MARKET STREET  
SUITE 3820  
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR  
Name CROTHALL, KATHERINE  
Address 1301 LAFAYETTE ROAD  
City-State-Zip: GLADWYNE PA 19035

Title DIRECTOR  
Name BYRUM, JOSEPH  
Address 1301 LEROY STEVENS ROAD  
City-State-Zip: MOBILE AL 36695

Title DIRECTOR  
Name GRAHAM, BILL  
Address ONE PENN SQUARE WEST  
City-State-Zip: PHILADELPHIA PA 19102

Title DIRECTOR  
Name GRANT, CHRIS  
Address ONE KAISER PLAZA 22ND FLOOR  
City-State-Zip: OAKLAND CA 94612

Title DIRECTOR  
Name ROCKETT, LIZ  
Address ONE KAISER PLAZA 22ND FLOOR  
City-State-Zip: OAKLAND CA 94612

**Continues on page 2**

*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:** JEFFREY ROTH**CFO****03/26/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                 DIRECTOR  
Name                GROSS, MICHAEL P  
Address             32330 W 12 MILE ROAD  
City-State-Zip:    FARMINGTON HILL MI 48334  
  
Title                 SECRETARY  
Name                CROTHALL, EDWARD  
Address             3809 W. CHESTER PIKE  
                       STE 210  
City-State-Zip:    NEWTOWN SQUARE PA 19073

Title                 CFO/TREASURER  
Name                ROTH, JEFFREY  
Address             3809 W. CHESTER PIKE  
                       STE 210  
City-State-Zip:    NEWTOWN SQUARE PA 19073  
  
Title                 VICE PRESIDENT  
Name                RACOBALDO, SALVATORE  
Address             3809 W. CHESTER PIKE  
                       STE 210  
City-State-Zip:    NEWTOWN SQUARE PA 19073