

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000870

Entity Name: XTECH HOLDINGS, INC.

Current Principal Place of Business:

25 6TH AVE N
SAINT CLOUD, MN 56303

Current Mailing Address:

25 6TH AVE N
SAINT CLOUD, MN 56303

FEI Number: 20-8556083

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 PD
Name MEYER, GORDON
Address 25 6TH AVE N
City-State-Zip: SAINT CLOUD MN 56303

Title V
Name DEATON, NANCY
Address 25 6TH AVE N
City-State-Zip: SAINT CLOUD MN 56303

Title D
Name GORMAN, MICHAEL
Address 10400 VIKING DR
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR
Name MATT, COFFIN
Address 2401 COLORADO AVE
SUITE 200
City-State-Zip: SANTA MONICA CA 90404

Title DIRECTOR
Name SIMONS, JAMES
Address 10400 VIKING DRIVE
SUITE 550
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR
Name BOYER, BEN
Address 3000 SAND HILL ROAD
BUILDING 3, SUITE 190
City-State-Zip: MENLO PARK CA 94025

Title DIRECTOR
Name MOORE, CHRIS
Address 3000 SAND HILL ROAD
BUILDING 2, SUITE 290
City-State-Zip: MENLO PARK CA 94025

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: NANCY DEATON

COO

01/23/2015

Electronic Signature of Signing Officer/Director Detail

Date