

2016 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	D
Name	GORMAN, MICHAEL
Address	10400 VIKING DR
City-State-Zip:	EDEN PRAIRIE MN 55344

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

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

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

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

Title	DIRECTOR
Name	BOYER, BEN
Address	3280 ALPINE ROAD
City-State-Zip:	PORTOLA VALLEY CA 94028

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**CONTROLLER****03/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date