

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004734

Entity Name: XPEL, INC.

Current Principal Place of Business:

711 BROADWAY STREET
SUITE 320
SAN ANTONIO, TX 78215

Current Mailing Address:

711 BROADWAY STREET
SUITE 320
SAN ANTONIO, TX 78215 US

FEI Number: 20-1117381

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIRST CORPORATE SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 CEO
Name PAPE, RYAN L
Address 711 BROADWAY STREET
 SUITE 320
City-State-Zip: SAN ANTONIO TX 78215

Title CFO
Name WOOD, BARRY R
Address 711 BROADWAY STREET
 SUITE 320
City-State-Zip: SAN ANTONIO TX 78215

Title DIRECTOR
Name ADAMS, MARK A
Address 711 BROADWAY STREET
 SUITE 320
City-State-Zip: SAN ANTONIO TX 78215

Title DIRECTOR
Name CRUMLY, RICHARD K
Address 711 BROADWAY STREET
 SUITE 320
City-State-Zip: SAN ANTONIO TX 78215

Title DIRECTOR
Name KLONNE, MICHAEL
Address 711 BROADWAY STREET
 SUITE 320
City-State-Zip: SAN ANTONIO TX 78215

Title DIRECTOR
Name BOGART, STACY
Address 711 BROADWAY STREET
 SUITE 320
City-State-Zip: SAN ANTONIO TX 78215

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: BARRY WOOD

CFO

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date