

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004734

Entity Name: XPEL, INC.

Current Principal Place of Business:

618 W. SUNSET ROAD
SAN ANTONIO, TX 78216

Current Mailing Address:

618 W. SUNSET ROAD
SAN ANTONIO, TX 78216

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 PCEO
Name PAPE, RYAN L
Address 618 W. SUNSET ROAD
City-State-Zip: SAN ANTONIO TX 78216

Title VCFO
Name WOOD, BARRY R
Address 618 W. SUNSET ROAD
City-State-Zip: SAN ANTONIO TX 78216

Title D
Name ADAMS, MARK A
Address 618 W. SUNSET ROAD
City-State-Zip: SAN ANTONIO TX 78216

Title D
Name CONSTANTINE, JOHN A
Address 618 W. SUNSET ROAD
City-State-Zip: SAN ANTONIO TX 78216

Title D
Name CRUMLY, RICHARD K
Address 618 W. SUNSET ROAD
City-State-Zip: SAN ANTONIO TX 78216

Title D
Name KLONNE, MICHAEL
Address 618 W. SUNSET ROAD
City-State-Zip: SAN ANTONIO TX 78216

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 R WOOD

CFO

04/02/2019

Electronic Signature of Signing Officer/Director Detail

Date