

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002549

Entity Name: X VENT US INC.

Current Principal Place of Business:

1 CAPITOL MALL
SUITE 670
SACRAMENTO, CA 95814

Current Mailing Address:

1 CAPITOL MALL
SUITE 670
SACRAMENTO, CA 95814 US

FEI Number: 86-3127393

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 PRESIDENT
Name OESTMANN JAKOBSEN, RIKWIN
Address TÅGELUNDVEJ 5
City-State-Zip: EGTVED DENMARK 6040

Title TREASURER
Name HOLT, THOMAS
Address TÅGELUNDVEJ 5
City-State-Zip: EGTVED DENMARK 6040

Title SECRETARY
Name WRIGHT, JR., EDWARD J
Address 1 CAPITOL MALL
 SUITE 670
City-State-Zip: SACRAMENTO CA 95814

Title DIRECTOR
Name WOLF SCHMIDT-HANSEN, JESPER
Address TÅGELUNDVEJ 5
City-State-Zip: EGTVED DENMARK 6040

Title DIRECTOR
Name HOLT, DORTHE
Address TÅGELUNDVEJ 5
City-State-Zip: EGTVED DENMARK 6040

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: EDWARD J. WRIGHT, JR.

**CORPORATE
SECRETARY**

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date