2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#851000

Entity Name: XOMOX CORPORATION

FILED Mar 26, 2010 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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4444 COOPER ROAD CINCINNATI, OH 45242

Current Mailing Address: New Mailing Address:

100 FIRST STAMFORD PLACE STAMFORD, CT 06902

FEI Number: 31-0586781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRFS

THOMAS, POZDA J Name: 4444 COOPER ROAD Address: City-St-Zip: CINCINNATI, OH 45242

Title: VΡ

Name: SCHNEIDER, WILLIAM J 4444 COOPER ROAD Address: CINCINNATI, OH 45242 City-St-Zip:

Title: TRFA

KRAWITT, ANDREW L Name: 100 FIRST STAMFORD PLACE Address: City-St-Zip: STAMFORD, CT 06902

Title: **VPAS**

DUPONT, AUGUSTUS I Name: Address: 100 FIRST STAMFORD PLACE City-St-Zip: STAMFORD, CT 06902

Title:

Name: NOONAN, THOMAS M 100 FIRST STAMFORD PLACE Address: City-St-Zip: STAMFORD, CT 06902

Title:

Name: SWITTER, ED

100 FIRST STAMFORD PLACE Address: City-St-Zip: STAMFORD, CT 06902

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: ED SWITTER ΑT 03/26/2010