2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State
05-17-2001 91083 009 ***550.00

DOCUMENT # F00000000489

1. Entity Name
XIOTECH CORPORATION

Principal Place of Business	Mailing Address
6509 FLYING CLOUD DRIVE #200 EDEN PRAIRIE MN 55344	6509 FLYING CLOUD DRIVE #200 EDEN PRAIRIE MN 55344

767992

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
6455 Flying Cloud Drive	920 Disc Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Eden Prairie, Minnesota	City & State: Scotts Valley, California
Zip: 55344 Country:	Zip: 95066 Country:

4. FEI Number 41-1821093 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO SORAN, PHILIP 9501 AMESBURY LANE EDEN PRAIRIE MN 55347	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Assistant Secretary Stephen P. Sedler 1208 Spaich Drive San Jose, California 95117	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COO GUIDER, JOHN 5219 O'CONNAL DRIVE MOUNDS VIEW MN 55112	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CTO ASZMANN, LAWRENCE 3035 MARCIA SHAKOPEE MN 55379	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP of Manufacturing Todd A. Engle 1477 Meadow Court Chaska, MN 55318	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO HOGUE, SUE 11397 WELTER WAY EDEN PRAIRIE MN 55347	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SMITHERMAN, GREG 2180 SAND HILL ROAD SUITE 420 MENLO PARK CA 94025	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LEWIS, MAC 5759 LONG BRAKE CIRCLE EDINA MN 55439	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephen P. Sedler — Stephen P. Sedler, Assistant Secretary — (831) 439-2583
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #