

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2004 8:00 am
Secretary of State

02-02-2004 90018 006 ***150.00

DOCUMENT # F00000000489 1. Entity Name: XIOTECH CORPORATION					
Principal Place of Business 6455 FLYING CLOUD DRIVE EDEN PRAIRIE, MN 55344			Mailing Address 6455 FLYING CLOUD DRIVE EDEN PRAIRIE, MN 55344		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 41-1821093	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					
7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of, registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SNOUFFER, KATHLEEN M 15142 FISH POINT ROAD PRIOR LAKE, MN 55372	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Alain Andreoli 6455 Flying Cloud Drive Eden Prairie, MN 55344	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPOS DIPUMA, THOMAS 3426 AUTUMN WOOD DR. CHASKA, MN 55318	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec VP Dave Anne 6455 Flying Cloud Drive Eden Prairie, MN 55344	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVFA DANA, KEVIN P 3851 TIMBERVIEW TRAIL CHASKA, MN 55318	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec VP Steve Snyder 6455 Flying Cloud Drive Eden Prairie, MN 55344	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPM ENGLE, TODD A 1477 MEADOW COURT CHASKA, MN 55318	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec VP George Klausner 6455 Flying Cloud Drive Eden Prairie, MN 55344	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPOQ PEZON, RANDY 7134 EMERALD LN. EDEN PRAIRIE, MN 55344	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 1/22/04 Daytime Phone #: 952-983-2414		