

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2005 8:00 am
Secretary of State

03-01-2005 90081 026 ***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		City & State		4. FEI Number 41-1821093	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! - FEE IS \$150.00 / After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	NAME	P	☒ Delete	TITLE	NAME
STREET ADDRESS	6455 FLYING CLOUD			STREET ADDRESS	6455 Flying Cloud Dr.
CITY-ST-ZIP	EDEN PRAIRIE, MN 55344			CITY-ST-ZIP	Eden Prairie, MN 55344
TITLE	NAME	EXEV	☒ Delete	TITLE	NAME
STREET ADDRESS	6455 FLYING CLOUD DR.			STREET ADDRESS	6455 Flying Cloud Dr.
CITY-ST-ZIP	EDEN PRAIRIE, MN 55344			CITY-ST-ZIP	Eden Prairie, MN 55344
TITLE	NAME	EVFA	☐ Delete	TITLE	NAME
STREET ADDRESS	SNYDER, STEVE			STREET ADDRESS	Edward Glassmeyer
CITY-ST-ZIP	6455 FLYING CLOUD DR.			CITY-ST-ZIP	6455 Flying Cloud Dr.
	EDEN PRAIRIE, MN 55344				Eden Prairie, MN 55344
TITLE	NAME	VPM	☒ Delete	TITLE	NAME
STREET ADDRESS	ENGLE, TODD A			STREET ADDRESS	Donald Waite
CITY-ST-ZIP	1477 MEADOW COURT			CITY-ST-ZIP	6455 Flying Cloud Dr.
	CHASKA, MN 55318				Eden Prairie, MN 55344
TITLE	NAME	VPOQ	☒ Delete	TITLE	NAME
STREET ADDRESS	PEZON, RANDY			STREET ADDRESS	Gerald Gallagher
CITY-ST-ZIP	7134 EMERALD LN.			CITY-ST-ZIP	6455 Flying Cloud Dr.
	EDEN PRAIRIE, MN 55344				Eden Prairie, MN 55344
TITLE	NAME	EXEV	☐ Delete	TITLE	NAME
STREET ADDRESS	KLAUSER, GEORGE			STREET ADDRESS	Kenneth Hendrickson
CITY-ST-ZIP	6455 FLYING CLOUD DR.			CITY-ST-ZIP	6455 Flying Cloud Dr.
	EDEN PRAIRIE, MN 55344				Eden Prairie, MN 55344
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
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. <i>Steve Snyder</i>					
SIGNATURE: _____				Date: <i>2/16/05</i> Daytime Phone #: <i>952-983-3000</i>	