

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90185 038 ***150.00

DOCUMENT # F00000000489

1. Entity Name
XIOTECH CORPORATION



Principal Place of Business
**6455 FLYING CLOUD DRIVE
EDEN PRAIRIE MN 55344**

Mailing Address
**920 DISC DRIVE
SCOTT'S VALLEY/CA/95066
6455 Flying Cloud Drive
Eden Prairie, MN 55344**

2. Principal Place of Business

3. Mailing Address
6455 Flying Cloud Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Eden Prairie, MN

Zip

Country

Zip
55344

Country
US

4. FEI Number **41-1821093**

Applied For

Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

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	AS SEDLER, STEPHEN P 1208 SPAICH DRIVE SAN JOSE CA 95117 ☒ Delete
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	VPM ENGLE, TODD A 1477 MEADOW COURT CHASKA MN 55318 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHANG, WALTER 33 MAYER COURT LOS ALTOS CA 94022 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. VP of Engineering David B. Aune 14613 White Oak Drive Burnsville, MN 55337 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP of Sales Thomas DiPuma 3426 Autumn Woods Drive Chaska, MN 55318 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. VP of Finance & Admin. Kevin P. Dana /Treasurer & Secretary 3851 Timberview Trail Chaska, MN 55318 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. VP Operations & Services George Klauser 8615 154th St. West Savage, MN 55378 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP of Quality Randy Pezon 7134 Emerald Lane Eden Prairie, MN 55344 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP of Marketing Dan McCormick 8766 Sherwood Bluff Eden Prairie, MN 55347 ☐ 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: Kathleen M. Snouffer **Kathleen M. Snouffer/President** **952-983-3000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

80051387

XIOTECH CORPORATION

FEIN: 41-1821093

OFFICER/DIRECTOR INFORMATION LISTING

DIRECTORS			
NAME	TITLE	BUSINESS ADDRESS	DATE APPOINTED
Kathleen M. Snouffer	Director	6455 Flying Cloud Drive Eden Prairie, MN 55344	2/26/2002
Edward F. Glassmeyer	Director	6455 Flying Cloud Drive Eden Prairie, MN 55344	11/4/2002
Donald L. Waite	Director	920 Disc Drive Scotts Valley, CA 95066	8/12/2002
OFFICERS			
NAME	TITLE	BUSINESS ADDRESS	DATE APPOINTED
Kathleen M. Snouffer	CEO, President, & CFO	6455 Flying Cloud Drive Eden Prairie, MN 55344	3/12/2002
Kevin P. Dana	Executive Vice President of Finance & Administration, Treasurer & Secretary	6455 Flying Cloud Drive Eden Prairie, MN 55344	4/11/2002
David B. Aune	Executive Vice President of Engineering	6455 Flying Cloud Drive Eden Prairie, MN 55344	3/12/2002
George Klauser	Sr. Vice President of Operations & Services	6455 Flying Cloud Drive Eden Prairie, MN 55344	3/12/2002
Thomas DiPuma	Vice President of Sales	6455 Flying Cloud Drive Eden Prairie, MN 55344	2/25/2002
Todd A. Engle	Vice President of Manufacturing	6455 Flying Cloud Drive Eden Prairie, MN 55344	8/13/2001
Randy Pezon	Vice President of Quality	6455 Flying Cloud Drive Eden Prairie, MN 55344	3/12/2002
Dan McCormick	Vice President of Marketing	6455 Flying Cloud Drive Eden Prairie, MN 55344	3/12/2002