## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003590

Entity Name: XCHANGING SOLUTIONS (USA), INC.

**Current Principal Place of Business:** 

1775 TYSONS BLVD TYSONS, VA 22102

**Current Mailing Address:** 

1775 TYSONS BLVD TYSONS, VA 22102 US

FEI Number: 41-2009692 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: JAMES M. HALPIN, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

06/13/2019 Date

FILED Jun 13, 2019

**Secretary of State** 

4855460117CC

Officer/Director Detail:

Title VP, SECRETARY, DIRECTOR Title VP, ASSISTANT TREASURER,

DIRECTOR

**DIRECTOR** 

Name DECKELMAN, WILLIAM LEROY JR.

Address 1775 TYSONS BLVD

Address 1775 TYSONS BLVD

Address 1775 TYSONS BLVD

City-State-Zip: TYSONS VA 22102

City-State-Zip: TYSONS VA 22102

Title PRESIDENT, TREASURER, DIRECTOR

Name DIAO, H.C. CHARLES

Address 1775 TYSONS BLVD
City-State-Zip: TYSONS VA 22102

Name CETIN, CEYHUN
Address 1775 TYSONS BLVD

City-State-Zip: TYSONS VA 22102

Title ASSISTANT CORPORATE SECRETARY Title

NameHASAN, ZAFAR A.NameD'SOUZA, HENRYAddress1775 TYSONS BLVDAddress1775 TYSONS BLVD

City-State-Zip: TYSONS VA 22102 City-State-Zip: TYSONS VA 22102

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: H.C. CHARLES DIAO PRESIDENT 06/13/2019

Electronic Signature of Signing Officer/Director Detail

Date