

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000004268

**Entity Name:** XEN 2, INC.

**Current Principal Place of Business:**

7401 S.W. WASHO COURT, SUITE 200  
TUALATIN, OR 97062

**Current Mailing Address:**

7401 S.W. WASHO COURT, SUITE 200  
TUALATIN, OR 97062

**FEI Number:** 93-0953051

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
TALLAHASSEE, FL 32301 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title            PRES  
Name            DONOVAN, ANNE E  
Address        7401 S.W. WASHO COURT, SUITE 200  
  
City-State-Zip: TUALATIN OR 97062

Title            CEO  
Name            STOLLER, WILLIAM H  
Address        7401 S.W. WASHO COURT, SUITE 200  
  
City-State-Zip: TUALATIN OR 97062

Title            CFO  
Name            MARSCHALL, WAYNE  
Address        7401 S.W. WASHO COURT, SUITE 200  
  
City-State-Zip: TUALATIN OR 97062

*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:** ANNE DONOVAN

**PRESIDENT**

**01/24/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date