

2015 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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DR
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

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date