

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000000380

**Entity Name:** XOS TECHNOLOGIES, INC.

**Current Principal Place of Business:**

181 BALLARDVALE ST  
WILMINGTON, MA 01887

**Current Mailing Address:**

181 BALLARDVALE ST  
WILMINGTON, MA 01887 US

**FEI Number:** 59-3558793

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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	PRESIDENT	Title	DIRECTOR
Name	BAIROS, MATTHEW	Name	KRASZNEKEWICZ, JOHN
Address	181 BALLARDVALE ST	Address	181 BALLARDVALE ST
City-State-Zip:	WILMINGTON MA 01887	City-State-Zip:	WILMINGTON MA 01887
Title	SECRETARY, TREASURER, CAO		
Name	BAYNE, STEPHEN		
Address	181 BALLARDVALE ST		
City-State-Zip:	WILMINGTON MA 01887		

*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:** STEPHEN BAYNE

CAO

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date