2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001432

Entity Name: XN PROTEL SYSTEMS, INC.

Current Principal Place of Business:

1155 F STREET NW **SUITE 1050** WASHINGTON, DC 20004

FILED May 30, 2020 Secretary of State 7076037915CC

Current Mailing Address:

1155 F STREET NW **SUITE 1050** WASHINGTON, DC 20004 US

FEI Number: 33-0887505 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **SECRETARY** Title **DIRECTOR**

Name CASAZZA, GLORIA A. Name FISHER, KENNETH M. Address 2937 SW 179 AVE. Address 1201 VILLAGE LAKE DRIVE DAVIDSONVILLE MD 21035 City-State-Zip: MIRAMAR FL 33029 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

SPICER, GREGORY J. Name PEARMAN, MARK Name 1155 F STREET NW Address #23-03 THE LUMA Address

SUITE 1050 6 RIVER VALLEY GROVE

City-State-Zip: WASHINGTON DC 20004 City-State-Zip: SINGAPORE 238403

Title **PRESIDENT** Title CEO

Name PEARMAN, MARK PEARMAN, MARK Name 1155 F STREET NW Address 1155 F STREET NW Address **SUITE 1050**

SUITE 1050

City-State-Zip: WASHINGTON DC 20004 WASHINGTON DC 20004 City-State-Zip:

Title **TREASURER CFO** Title

Name PEARMAN, MARK Name FISHER, KENNETH M. 1155 F STREET NW 1155 F STREET NW Address Address

SUITE 1050 SUITE 1050

WASHINGTON DC 20004 City-State-Zip: City-State-Zip: WASHINGTON DC 20004

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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.

05/30/2020 VICE PRESIDENT SIGNATURE: KENNETH M. FISHER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name FISHER, KENNETH M.

Address 1201 VILLAGE LAKE DRIVE
City-State-Zip: DAVIDSONVILLE MD 21035