

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001432

Entity Name: XN PROTEL SYSTEMS, INC.

Current Principal Place of Business:

1717 PENNSYLVANIA AVE NW
SUITE 1025
WASHINGTON, DC 20006

Current Mailing Address:

1717 PENNSYLVANIA AVE NW
SUITE 1025
WASHINGTON, DC 20006 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 TREASURER
Name FISHER, KENNETH M.
Address 1717 PENNSYLVANIA AVE NW
 SUITE 1025
City-State-Zip: WASHINGTON DC 20006

Title CFO
Name PEARMAN, MARK
Address 1717 PENNSYLVANIA AVE NW
 SUITE 1025
City-State-Zip: WASHINGTON DC 20006

Title PRESIDENT
Name PEARMAN, MARK
Address 1717 PENNSYLVANIA AVE NW
 SUITE 1025
City-State-Zip: WASHINGTON DC 20006

Title CEO
Name PEARMAN, MARK
Address 1717 PENNSYLVANIA AVE NW
 SUITE 1025
City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR
Name PEARMAN, MARK
Address BLOXHAM MILL BUSINESS CENTRE
 BARFORD ROAD, BLOXHAM
City-State-Zip: BANBURY, OXFORDSHIRE OX15
 4FF

Title DIRECTOR
Name SPICER, GREGORY J.
Address #23-03 THE LUMA
 6 RIVER VALLEY GROVE
City-State-Zip: SINGAPORE 238403

Title DIRECTOR
Name FISHER, KENNETH M.
Address 1201 VILLAGE LAKE DRIVE
City-State-Zip: DAVIDSONVILLE MD 21035

Title SECRETARY
Name CASAZZA, GLORIA A.
Address 2937 SW 179 AVE.
City-State-Zip: MIRAMAR FL 33029

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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.

SIGNATURE: KENNETH M. FISHER

VICE PRESIDENT

04/24/2021

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