

**2018 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**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            TREASURER  
Name            FISHER, KENNETH M.  
Address        1201 VILLAGE LAKE DRIVE  
City-State-Zip: DAVIDSONVILLE MD 21035

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

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

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

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

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

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

*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

04/04/2018

Electronic Signature of Signing Officer/Director Detail

Date