

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001432

Entity Name: XN CORPORATION, INC.

Current Principal Place of Business:

1201 VILLAGE LAKE DRIVE
DAVIDSONVILLE, MD 21035

Current Mailing Address:

1201 VILLAGE LAKE DRIVE
DAVIDSONVILLE, MD 21035 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 VP, 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

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

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

VP

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date