

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000005214

Entity Name: XEVO INC.

Current Principal Place of Business:

11332 NE 122ND WAY
SUITE 300
KIRKLAND, WA 98034

Current Mailing Address:

11332 NE 122ND WAY
SUITE 300
KIRKLAND, WA 98034 US

FEI Number: 91-2070151

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name KWON, HOWARD
Address 11332 NE 122ND WAY
SUITE 300
City-State-Zip: KIRKLAND WA 98034

Title TREASURER, CFO
Name BARCLAY, DAVID
Address 11332 NE 122ND WAY
SUITE 300
City-State-Zip: KIRKLAND WA 98034

Title DIRECTOR
Name RUFF, CHRISTOPHER
Address 11332 NE 122ND WAY
SUITE 300
City-State-Zip: KIRKLAND WA 98034

Title PRESIDENT
Name GITTLEMAN, DAN
Address 11332 NE 122ND WAY
SUITE 300
City-State-Zip: KIRKLAND WA 98034

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: HOWARD KWON

SECRETARY

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date