

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005214

Entity Name: XEVO INC.**Current Principal Place of Business:**21557 TELEGRAPH ROAD
SOUTHFIELD, MI 48033**Current Mailing Address:**21557 TELEGRAPH ROAD
SOUTHFIELD, MI 48033 US**FEI Number:** 91-2070151**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 VICE PRESIDENT AND SECRETARY
Name DOYLE, AMY
Address 21557 TELEGRAPH ROAD
City-State-Zip: SOUTHFIELD MI 48033

Title VICE PRESIDENT AND TREASURER
Name BURGESS, SHARI
Address 21557 TELEGRAPH ROAD
City-State-Zip: SOUTHFIELD MI 48033

Title PRESIDENT AND DIRECTOR
Name CARDEW, JASON
Address 21557 TELEGRAPH ROAD
City-State-Zip: SOUTHFIELD MI 48033

Title VICE PRESIDENT AND DIRECTOR
Name MCLAUGHLIN, WILLIAM
Address 21557 TELEGRAPH ROAD
City-State-Zip: SOUTHFIELD MI 48033

Title DIRECTOR
Name KEMP, HARRY
Address 21557 TELEGRAPH ROAD
City-State-Zip: SOUTHFIELD MI 48033

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: WILLIAM P. MCLAUGHLIN

VICE PRESIDENT

06/24/2020

Electronic Signature of Signing Officer/Director Detail_____
Date