2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005214

Entity Name: XEVO INC.

Current Principal Place of Business:

10900 NE 8TH STREET

SUITE 800

BELLEVUE, WA 98004

Current Mailing Address:

10900 NE 8TH STREET SUITE 800

BELLEVUE, WA 98004 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

FILED Feb 06, 2019

Secretary of State

7059499229CC

Officer/Director Detail:

SECRETARY Title Title TREASURER, CFO KWON, HOWARD BARCLAY, DAVID Name Name

Address 10900 NE 8TH STREET Address 10900 NE 8TH STREET SUITE 800

SUITE 800

BELLEVUE WA 98004 BELLEVUE WA 98004 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **PRESIDENT**

RUFF, CHRISTOPHER GITTLEMAN, DAN Name Name

10900 NE 8TH STREET 10900 NE 8TH STREET Address Address

SUITE 800 SUITE 800

City-State-Zip: BELLEVUE WA 98004 BELLEVUE WA 98004 City-State-Zip:

Title **DIRECTOR**

NAKAJIMA, SATOSHI Name

10900 NE 8TH STREET Address

SUITE 800

BELLEVUE WA 98004 City-State-Zip:

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.

02/06/2019 SIGNATURE: HOWARD KWON **SECRETARY**