

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000277

FILED
Apr 17, 2021
Secretary of State
1968220696CC

Entity Name: XENEX DISINFECTION SERVICES INC.

Current Principal Place of Business:

1074 ARION CIRCLE, STE 116
SAN ANTONIO, TX 78216

Current Mailing Address:

1074 ARION CIRCLE, STE 116
SAN ANTONIO, TX 78216 US

FEI Number: 27-1512309

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 CHAIRMAN
Name MILLER, MORRIS
Address 1074 ARION CIRCLE, STE 116
City-State-Zip: SAN ANTONIO TX 78216

Title CEO
Name MILLER, MORRIS
Address 1074 ARION CIRCLE, STE 116
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name MILLER, MORRIS
Address 1074 ARION CIRCLE, STE 116
City-State-Zip: SAN ANTONIO TX 78216

Title PRESIDENT
Name MILLER, MORRIS
Address 1074 ARION CIRCLE, STE 116
City-State-Zip: SAN ANTONIO TX 78216

Title CFO
Name FROUTAN, PAUL
Address 1074 ARION CIRCLE, STE 116
City-State-Zip: SAN ANTONIO TX 78216

Title SECRETARY
Name ELDER, DANIEL
Address 1074 ARION CIRCLE, STE 116
City-State-Zip: SAN ANTONIO TX 78216

Title VP
Name STIBICH, MARK
Address 1074 ARION CIRCLE, STE 116
City-State-Zip: SAN ANTONIO TX 78216

Title VP
Name HAHN, IRENE
Address 1074 ARION CIRCLE, STE 116
City-State-Zip: SAN ANTONIO TX 78216

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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: PETER PIXTON

VICE PRESIDENT

04/17/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MACK, RODGER
Address 1074 ARION CIRCLE, STE 116
City-State-Zip: SAN ANTONIO TX 78216

Title VP
Name GONZALEZ, JUAN
Address 1074 ARION CIRCLE, STE 116
City-State-Zip: SAN ANTONIO TX 78216

Title VP
Name WILSON, REBECCA
Address 1074 ARION CIRCLE, STE 116
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name MURPHY, SEAN
Address 1074 ARION CIRCLE, STE 116
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name BURZIK, CATHERINE
Address 1074 ARION CIRCLE, STE 116
City-State-Zip: SAN ANTONIO TX 78216

Title VP
Name PIXTON, PETER
Address 1074 ARION CIRCLE, STE 116
City-State-Zip: SAN ANTONIO TX 78216

Title VP
Name MCDANIEL, TERRIE
Address 1074 ARION CIRCLE, STE 116
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name RHODES-KROPP, MATT
Address 1074 ARION CIRCLE, STE 116
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name ANDREWS, WILLIAM BROOKS
Address 1074 ARION CIRCLE, STE 116
City-State-Zip: SAN ANTONIO TX 78216