2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000277

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. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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 Apr 28, 2023

Secretary of State

6219798648CC

Officer/Director Detail :

Title CEO, PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR

MILLER, MORRIS Name Name ELDER, DANIEL

1074 ARION CIRCLE, STE 116 755 E MULBERRY AVE #450 Address Address SAN ANTONIO TX 78212 SAN ANTONIO TX 78216 City-State-Zip: City-State-Zip:

VP OF SUPPLY CHAIN AND Title CHIEF SCIENCE OFFICER MANUFACTURING

STIBICH, MARK Name Name MACK. RODGER

Address 1074 ARION CIRCLE, STE 116

1074 ARION CIRCLE, STE 116 Address City-State-Zip: SAN ANTONIO TX 78216 City-State-Zip: SAN ANTONIO TX 78216

Title

Title VP OF HUMAN RESOURCES

DIRECTOR Title Name WILSON, REBECCA

Name RHODES-KROPF, MATT Address 1074 ARION CIRCLE, STE 116 Address 1074 ARION CIRCLE, STE 116

SAN ANTONIO TX 78216 City-State-Zip: City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR Title DIRECTOR

MURPHY, SEAN Name Name ANDREWS, BROOKS

1074 ARION CIRCLE, STE 116 Address Address 1074 ARION CIRCLE, STE 116

SAN ANTONIO TX 78216 City-State-Zip: City-State-Zip: SAN ANTONIO TX 78216

Continues on page 2

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: MORRIS MILLER 04/28/2023 **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name DESOUZA, AARON

Address 1074 ARION CIRCLE, STE 116
City-State-Zip: SAN ANTONIO TX 78216