

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0524924

Trey Grayson
Secretary of State
Received and Filed

5/21/2009 3:43:37 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: XIOTECH CORPORATION
Company ID: 0524924
State of origin: Minnesota
Formation date: 11/2/2001 12:00:00 AM
date filed: 5/21/2009 3:43:37 PM
Fee: \$15.00

Principal Office

6455 FLYING CLOUD DRIVE
EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|-----------|--------------|---|
| CEO | Casey Powell | 6455 Flying Cloud Drive, Eden Prairie, MN 55344 |
| Secretary | Mark Lang | 6455 Flying Cloud Drive, Eden Prairie, MN 55344 |

Directors

| | | |
|----------|-----------------------|---|
| Director | Gerald R Gallagher | 6455 Flying Cloud Drive, Eden Prairie, MN 55344 |
| Director | Kenneth E Hendrickson | 6455 Flying Cloud Drive, Eden Prairie, MN 55344 |
| Director | Edward F Glassmeyer | 6455 Flying Cloud Drive, Eden Prairie, MN 55344 |
| Director | Stephen J Luczo | PO Box 67249, Scotts Valley, CA 95067 |

Signatures

| | |
|------------------|-----------|
| Signature | Mark Lang |
| Title | Secretary |