

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company XZACT TECHNOLOGIES, INC.
Company ID 0644448.09.99999
Date Filed 1/19/2007 8:32:28 AM
Fee \$15.00

Principal Office

9731-A SOUTHERN PINE BLVD
CHARLOTTE, NC 28273

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

CFO	Scott Stull	9731-A Southern Pine Blvd, Charlotte NC 28273
President	Richard Sousa	9731-A Southern Pine Blvd, Charlotte NC 28273
Vice President	Brian McKinney	9731-A Southern Pine Blvd, Charlotte NC 28273
CIO	Javier Martin-Fernandez	9731-A Southern Pine Blvd, Charlotte NC 28273

Directors

Director	Richard Sousa	9731-A Southern Pine Blvd, Charlotte NC 28273
Director	Scott Stull	9731-A Southern Pine Blvd, Charlotte NC 28273
Director	Brian McKinney	9731-A Southern Pine Blvd, Charlotte NC 28273
Director	Javier Martin-Fernandez	9731-A Southern Pine Blvd, Charlotte NC 28273

Signatures

Signature Scott Stull
Title CFO