

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**1015692**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/22/2019 3:13:45 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** Xanitos Inc.  
**Company ID:** 1015692  
**State of origin:** Delaware  
**Formation date:** 3/23/2018 12:00:00 AM  
**Date filed:** 7/22/2019 3:13:45 PM  
**Fee:** \$15.00

**Principal Office**

3809 W Chester Pike Ste 210  
Newtown Square, PA 19073

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W Main St Ste 512  
Frankfort, KY 40601

**Current Officers**

|                |                     |                                                     |
|----------------|---------------------|-----------------------------------------------------|
| Chairman       | GRAEME A CROTHALL   | 17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073 |
| CEO            | MICHAEL BAILEY      | 17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073 |
| CFO            | JEFFREY ROTH        | 17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073 |
| President      | MICHAEL BAILEY      | 17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073 |
| Treasurer      | JEFFREY ROTH        | 17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073 |
| Secretary      | EDWARD CROTHALL     | 17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073 |
| Vice President | SALVATORE RACOBALDO | 17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073 |

**Directors**

|          |                      |                                                     |
|----------|----------------------|-----------------------------------------------------|
| Director | GRAEME CROTHALL      | 17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073 |
| Director | THOMAS MORSE         | 2001 MARKET STREET, STE 3820                        |
| Director | KATHERINE D CROTHALL | 1301 LAFAYETTE RD, GLADWYNE, PA 19035               |
| Director | JOSEPH BYRUM         | 1301 LEROY STEVENS RD, MOBILE, AL 36695             |
| Director | BILL GRAHAM          | ONE PENN SQUARE WEST, PHILADELPHIA, PA 19102        |
| Director | MICHAEL BAILEY       | 17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073 |
| Director | CHRIS GRANT          | ONE KAISER PLAZA, 22ND FLOOR, OAKLAND, CA 94612     |
| Director | LIZ ROCKETT          | ONE KAISER PLAZA, 22ND FLOOR, OAKLAND, CA 94612     |
| Director | MICHAEL P GROSS      | 32330 W 12 MILE RD, FARMINGTON HILLS, MI 48334      |

Business type: Other

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | JEFFREY ROTH |
| <b>Title</b>     | CFO          |