

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: Xanitos Inc.
Company ID: 1015692
State of origin: Delaware
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Principal Office

17 CAMPUS BOULEVARD
SUITE 150
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

Signatures

Signature	Jeffrey Roth
Title	Controller