

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1015692

Michael G. Adams
KY Secretary of State

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

**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

CEO	DAVE CROTHALL	17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073
CFO	TERRY O'HARA	17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073
Secretary	EDWARD CROTHALL	17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073

Directors

Director	GRAEME CROTHALL	17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073
Director	TIM MEYER	17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073
Director	JORDAN KATZ	17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073
Director	FRANK SPELMAN	17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073
Director	MARTIN MUMFORD	17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073
Director	BRIAN SNOW	17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073
Director	DEBBIE WHITE	17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073
Director	DAVE CROTHALL	17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073

Signatures

Signature	TERRY OHARA
Title	CFO