



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2023

**1. Corporate ID No.** 001683688

**2. Name of Corporation** XELLO INC.

**3. Street Address Principal Business Office:**

No. and Street: 1867 YONGE STREET #700

City or Town: TORONTO

State: ON Zip: M4S 1Y5 Country: CA

**4. Business Phone No.**

**5. State of Incorporation**

State: ON

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

615132

**6. Brief Description of the Character of Business Conducted in Rhode Island**

PROVIDE FUTURE READINESS SOFTWARE SOLUTIONS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	MATT MCQUILLEN	47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA
PRESIDENT	JEFF HARRIS	47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA
SECRETARY	KATIE LUTES	47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA
CHIEF-EXECUTIVE OFFICER	MATT MCQUILLEN	29 DELORAINE AVE TORONTO, ON M5M 2A8 CA
DIRECTOR	MARK D'SILVA	47 WOOD AVE SUITE 2 BARRINGTON, RI 02806 USA

**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
No Stock Information available.				

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 21 Day of April, 2023 at 2:25:47 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By NAT SMITH  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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