

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 - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. 001713671

2. Name of Corporation XENEX DISINFECTION SERVICES INC.

3. Street Address Principal Business Office:

No. and Street: <u>1074 ARION CIRCLE SUITE 116</u>

City or Town: SAN ANTONIO State: TX Zip: 78216 Country: USA

4. Business Phone No.

8005530069

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541990

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

DISINFECTION SOLUTIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	MORRIS MILLER	1074 ARION CIRCLE SUITE 116
		SAN ANTONIO, TX 78216 USA
OFORFTARY	DANUEL EL DED	
SECRETARY	DANIEL ELDER	755 E MULBERRY AVE #450
		SAN ANTONIO, TX 78212 USA
CEO	MORRIS MILLER	
020	MIORITIO MILLERY	1074 ARION CIRCLE SUITE 116
		SAN ANTONIO, TX 78216 USA
VP OF HUMAN RESOURCES	REBECCA WILSON	
		1074 ARION CIRCLE SUITE 116
		SAN ANTONIO, TX 78216 USA
CHIEF SCIENCE OFFICER	MARK STIBICH	1074 ARION CIRCLE SUITE 116
		SAN ANTONIO, TX 78216 USA
VP OF OPERATIONS	RODGER MACK	1074 ARION CIRCLE SUITE 116
		SAN ANTONIO, TX 78212 USA
		5/11/11/15/11/5, 1/X / 02/12 55/1
DIRECTOR	MORRIS MILLER	1074 ARION CIRCLE SUITE 116
		SAN ANTONIO, TX 78216 USA
DIRECTOR	MATT RHODES-KROPF	<u> </u>
DIRECTOR	WATT RHODES-KROPF	1074 ARION CIRCLE SUITE 116
		SAN ANTONIO, TX 78216 USA
DIRECTOR	SEAN MURPHY	
]		1074 ARION CIRCLE SUITE 116
		SAN ANTONIO, TX 78216 USA
DIRECTOR	BROOKS ANDREWS	4074 ADION CIDOLE CUITE 440
		1074 ARION CIRCLE SUITE 116
		SAN ANTONIO, TX 78216 USA
DIRECTOR	AARON DESOUZA	1074 ARION CIRCLE SUITE 116
		SAN ANTONIO, TX 78216 USA
		5AN ANTONIO, 1A 76210 05A
DIRECTOR	DANIEL ELDER	755 E MULBERRY AVE #450
		SAN ANTONIO, TX 78212 USA
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8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 27 Day of April, 2024 at 3:30:01 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 MORRIS MILLER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
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