



**State of Rhode Island and Providence Plantations
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: January 1 - March 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: 2020

1. Corporate ID No. 001097527

2. Name of Corporation XIOtech Corporation

3. Street Address Principal Business Office:

No. and Street: 2375 TELSTAR DR STE 150

City or Town: COLORADO SPRINGS

State: CO

Zip: 80920

Country: USA

4. Business Phone No.

5. State of Incorporation

State: MN

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.

334111

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

MANUFACTURE AND SALE OF HIGH-PERFORMANCE COMPUTER SYSTEMS AND RELATED SERVICES

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
VICE PRESIDENT	DAVID GUSTAVSSON	2375 TELSTAR DR STE 150

		COLORADO SPRINGS, CO 80920 USA
SECRETARY	WILLIAM ALEXANDER	2375 TELSTAR DR STE 150 COLORADO SPRINGS, CO 80920 USA
DIRECTOR	EDWARD GLASSMEYER	2375 TELSTAR DR STE 150 COLORADO SPRINGS, CO 80920 USA
DIRECTOR	MATTHEW BROSS	2375 TELSTAR DR STE 150 COLORADO SPRINGS, CO 80920 USA
DIRECTOR	MICHAEL WALL	2375 TELSTAR DR STE 150 COLORADO SPRINGS, CO 80920 USA
DIRECTOR	DAVID O'CALLAGHAN	2375 TELSTAR DR STE 150 COLORADO SPRINGS, CO 80920 USA
DIRECTOR	LEROY LANDHUIS	2375 TELSTAR DR STE 150 COLORADO SPRINGS, CO 80920 USA
CEO, PRESIDENT, DIRECTOR	WILLIAM MILLER	2375 TELSTAR DR STE 150 COLORADO SPRINGS, CO 80920 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>
PWP		\$0.0100	75,000,000.00	0
CNP		\$0.0000	800,000,000.00	252707887
PWP	B1	\$0.0100	31,000,000.00	0
PWP	D	\$0.0100	225,000,000.00	153062782
PWP	C2	\$0.0100	11,000,000.00	0
PWP	C	\$0.0100	27,000,000.00	1184606
PWP	C1	\$0.0100	25,000,000.00	1130929
PWP	E	\$0.0100	60,000,000.00	46704015

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 26 Day of February, 2020 at 12:01:40 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 WILLIAM ALEXANDER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

