



0006209677

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0006209677

Date Filed: 4/16/2025 12:26:54 PM

Entity Name and Mailing Address:

Entity Name: XZILON, INC.
Foreign Name (name in home jurisdiction): XZILON, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000631430
Address: 5101 E LA PALMA AVE
STE 115
ANAHEIM, CA 92807-2056

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C213848

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Norman Barras	Director	6700 HOLLISTER ST HOUSTON, TX 77040
James Jackson	Director	6700 HOLLISTER ST HOUSTON, TX 77040
Pam Lugo	Secretary	6700 HOLLISTER ST HOUSTON, TX 77040
Sheri Robinson	Treasurer	6700 HOLLISTER ST HOUSTON, TX 77040
■ Christopher Walsh	Vice President	1 REYNOLDS WAY KETTERING, OH 45430
Mark Bales	Vice President	1 REYNOLDS WAY KETTERING, OH 45430
■ Matthew G. Weil	President	4450 WEAVER PARKWAY WARRENVILLE, IL 60555



The annual report must be signed by an authorized signer of the entity.

Job Title: Vice President

Mark Bales

Sign Here

04/16/2025

Date