

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003174

Entity Name: TOLT SOLUTIONS, INC.**Current Principal Place of Business:**3550 RUTHERFORD RD
TAYLORS, SC 29687-2142**Current Mailing Address:**3550 RUTHERFORD RD
TAYLORS, SC 29687-2142**FEI Number:** 90-0985446**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, CEO
Name BRADLEY, KEITH
Address 3550 RUTHERFORD RD
City-State-Zip: TAYLORS SC 29687-2142

Title DIRECTOR, PRESIDENT
Name EGHBALI, BEHDAD
Address 3550 RUTHERFORD RD
City-State-Zip: TAYLORS SC 29687-2142

Title DIRECTOR
Name MEHROTRA, PRASHANT
Address 3550 RUTHERFORD RD
City-State-Zip: TAYLORS SC 29687-2142

Title DIRECTOR
Name PADE, JAMES
Address 3550 RUTHERFORD RD
City-State-Zip: TAYLORS SC 29687-2142

Title CFO
Name MCCLELLAN, MICHAEL
Address 3550 RUTHERFORD RD
City-State-Zip: TAYLORS SC 29687-2142

Title SECRETARY
Name KHODADAD, MEHDI
Address 3550 RUTHERFORD RD
City-State-Zip: TAYLORS SC 29687-2142

Title VICE PRESIDENT OF FINANCE
Name URRUTIA, PEDRO
Address 3550 RUTHERFORD RD
City-State-Zip: TAYLORS SC 29687-2142

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL MCCLELLAN**CHIEF FINANCIAL
OFFICER****04/22/2014**

Electronic Signature of Signing Officer/Director Detail

Date