

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003194

Entity Name: SOLACOM TECHNOLOGIES INC.**Current Principal Place of Business:**80 JEAN PROULX
GATINEAU, QC J8Z 1W1**Current Mailing Address:**80 JEAN PROULX
GATINEAU, QC J8Z 1W1 CA**FEI Number:** 98-0352739**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** CARLINE SMITH

03/30/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN AND CHIEF EXECUTIVE
OFFICER/DIRECTOR
Name PORCELAIN, MICHAEL D
Address 482 MAIN W. ST
City-State-Zip: HUNTINGTON NY 11743

Title CHIEF ACCOUNTING OFFICER AND
ASSISTANT SECRETARY/DIRECTOR
Name BONDI, MICHAEL A
Address 2038 DECKER AVE.
City-State-Zip: NORTH MERRICK NY 11566

Title SECRETARY/DIRECTOR
Name STALLONE, NANCY
Address 57 BENSON AVE.
City-State-Zip: SAYVILLE NY 11782

Title DIRECTOR
Name HUPE, YVES
Address 2930 DE SCISSONS
City-State-Zip: MONTREAL H3S 1V9

Title PRESIDENT
Name PLANGGER, PIERRE
Address 80 JEAN PROULX
City-State-Zip: GATINEAU J8Z 1W1

Title VICE PRESIDENT OF R&D TECHNICAL
BUSINESS DEVELOPMENT
Name BIAGÉ, DANIEL
Address 80 JEAN PROULX
City-State-Zip: GATINEAU J8Z 1W1

Title VICE PRESIDENT OF FINANCE
Name MARTEL, DOMINIQUE
Address 80 JEAN PROULX
City-State-Zip: GATINEAU J8Z 1W1

Title VICE PRESIDENT OF BUSINESS
DEVELOPMENT
Name MACDONALD, NANCY
Address 80 JEAN PROULX
City-State-Zip: GATINEAU J8Z 1W1

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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: DOMINIQUE MARTELVICE PRESIDENT OF
FINANCE

03/30/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT OF PRODUCT MANAGEMENT
Name FERLAND, GILLES
Address 80 JEAN PROULX
City-State-Zip: GATINEAU J8Z 1W1

Title VICE PRESIDENT OF SALES
Name PARROTT, ANTHONY
Address 125 QUEEN CHRISTINA COURT
City-State-Zip: FORT PIERCE FL 34949