

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 08:00 AM
Secretary of State

DOCUMENT # F01000006467

1. Entity Name
SOLSTICE MARKETING CORPORATION



Principal Place of Business
**801 JEFFERSON ROAD
PARSIPPANY, NJ 07054-3753**

Mailing Address
**801 JEFFERSON ROAD
PARSIPPANY, NJ 07054-3753**



03212007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
51-0414578

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N MERIDIAN ST
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CEO
GOTTARDI, CLAUDIO
801 JEFFERSON ROAD
PARSIPPANY, NJ 070543753**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DCFO
JUDGE, JOHN
801 JEFFERSON ROAD
PARSIPPANY, NJ 070543753**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**COO
JANKOWSKI, EDWARD
801 JEFFERSON ROAD
PARSIPPANY, NJ 070543753**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
GOODRIDGE, ALLAN D
140 BROADWAY, SUITE 3100
NEW YORK, NY 10005**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
ULLMANN, MARY
801 JEFFERSON ROAD
PARSIPPANY, NJ 070543753**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CD
GOTTARDI, CLAUDIO
801 JEFFERSON ROAD
PARSIPPANY, NJ 070543753**

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04/17/07-80100-018 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address without other like empowered.

SIGNATURE:

John J Judge C.F.O. + Sec. Vices.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/07 973-952-2100
Date Daytime Phone #