

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001881

Entity Name: VELUX SOLUTIONS INC.

FILED  
May 18, 2012  
Secretary of State

## Current Principal Place of Business:

1418 EVANS POND ROAD  
GREENWOOD, SC 29649

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 5001  
GREENWOOD, SC 296485001

## New Mailing Address:

FEI Number: 57-1119601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: PTCD  
Name: TANG-JENSEN, JERGEN  
Address: ADALSVEJ 99  
City-St-Zip: 2970 HORSHOLM, DENMARK,

Title: D  
Name: HAGY, M. DEXTER  
Address: 109 LAURENS ROAD, SUITE 1-D  
City-St-Zip: GREENVILLE, SC 29607

Title: VCFO  
Name: HUBER, WILLIAM D  
Address: 450 OLD BRICKYARD ROAD  
City-St-Zip: GREENWOOD, SC 29648

Title: S  
Name: BENJAMIN, WILLIAM C  
Address: 60 STATE STREET  
City-St-Zip: BOSTON, MA 02109

Title: AS  
Name: PATRICK, WILLIAM B JR.  
Address: DEADFALL ROAD  
City-St-Zip: GREENWOOD, SC 29649

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: WILLIAM D HUBER

CFO

05/18/2012

Electronic Signature of Signing Officer or Director

Date