

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005809

Entity Name: SOLIX, INC.

FILED  
Mar 02, 2007  
Secretary of State

## Current Principal Place of Business:

1000 SOUTH JEFFERSON ROAD  
WHIPPANY, NJ 07981

## New Principal Place of Business:

100 SOUTH JEFFERSON ROAD  
WHIPPANY, NJ 07981

## Current Mailing Address:

PO BOX 902  
WHIPPANY, NJ 07981

## New Mailing Address:

100 SOUTH JEFFERSON ROAD  
PO BOX 902  
WHIPPANY, NJ 07981

FEI Number: 22-3741663

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPGC ( ) Delete  
Name: TYRRELL, PETER  
Address: 1000 SOUTH JEFFERSON ROAD  
City-St-Zip: WHIPPANY, NJ 07981

Title: AS ( ) Delete  
Name: TYRRELL, PETER  
Address: 1000 SOUTH JEFFERSON ROAD  
City-St-Zip: WHIPPANY, NJ 07981

Title: PCEO ( ) Delete  
Name: PARRY, JOHN  
Address: 1000 SOUTH JEFFERSON ROAD  
City-St-Zip: WHIPPANY, NJ 07981

Title: TCFO ( ) Delete  
Name: KENNER, CAROL  
Address: 1000 SOUTH JEFFERSON ROAD  
City-St-Zip: WHIPPANY, NJ 07981

Title: DS ( ) Delete  
Name: LEVENSKE, GERALD  
Address: N 5354 COUNTY ROAD F  
City-St-Zip: DURAND, WI 54736

Title: D ( ) Delete  
Name: THOMAS, WAYNE W  
Address: 1309 MAIN ST  
City-St-Zip: ROTTERDAM JUNCTION, NY 12150

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPGC (X) Change ( ) Addition  
Name: TYRRELL, PETER  
Address: 100 SOUTH JEFFERSON ROAD  
City-St-Zip: WHIPPANY, NJ 07981

Title: AS (X) Change ( ) Addition  
Name: TYRRELL, PETER  
Address: 100 SOUTH JEFFERSON ROAD  
City-St-Zip: WHIPPANY, NJ 07981

Title: PCEO (X) Change ( ) Addition  
Name: PARRY, JOHN  
Address: 100 SOUTH JEFFERSON ROAD  
City-St-Zip: WHIPPANY, NJ 07981

Title: TCFO (X) Change ( ) Addition  
Name: KENNER, CAROL  
Address: 100 SOUTH JEFFERSON ROAD  
City-St-Zip: WHIPPANY, NJ 07981

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CAROL KENNER

TCFO

03/02/2007

Electronic Signature of Signing Officer or Director

Date