

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005809

FILED  
Jan 27, 2012  
Secretary of State

Entity Name: SOLIX, INC.

## Current Principal Place of Business:

30 LANIDEX PLAZA WEST  
PARSIPPANY, NJ 07054

## New Principal Place of Business:

## Current Mailing Address:

30 LANIDEX PLAZA WEST  
PARSIPPANY, NJ 07054

## New Mailing Address:

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

## OFFICERS AND DIRECTORS:

Title: COO  
Name: MILLER, JACK  
Address: 30 LANIDEX PLAZA WEST  
City-St-Zip: PARSEPPANY, NJ 07054

Title: D  
Name: EDWARD, EVANS  
Address: 30 LANIDEX PLAZA WEST  
City-St-Zip: PARSEPPANY, NJ 07054

Title: PCEO  
Name: PARRY, JOHN  
Address: 30 LANIDEX PLAZA WEST  
City-St-Zip: PARSEPPANY, NJ 07054

Title: TCFO  
Name: KENNER, CAROL  
Address: 30 LANIDEX PLAZA WEST  
City-St-Zip: PARSEPPANY, NJ 07054

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

Title: D  
Name: GRANT, CAROL  
Address: 53 BRENTON AVENUE  
City-St-Zip: PROVIDENCE, RI 02906

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: CAROL KENNER

CFO

01/27/2012

Electronic Signature of Signing Officer or Director

Date