

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOLIDIFI U.S. INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RE-SUBMIT

Please retain original filing
date of submission 10/3

FILED

2011 OCT -3 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

11 OCT -7 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/7/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOLIDIFI U.S. INC.
Name of Corporation

DOCUMENT NUMBER: F11000002579

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raj Kailasanathan
Name of Contact Person

Solidifi U.S. Inc.
Firm/Company

50 Minthorn Blvd. 4th Floor
Address

Markham, ON L3T 7X8
City/State and Zip Code

clukey@fhslc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Lukey at (312) 224-1243
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED

2011 OCT -3 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
SOLIDIFI U.S. INC.
2. This entity was authorized to transact business in Florida on 06/21/2011 and its Florida document number is F11000002579
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President/CEO

Name and Address

Jason Smith

50 Minthorn Blvd., 4th Floor

Markham, ON L3T 7X8 Canada

Secretary

Kevin Walton

50 Minthorn Blvd., 4th Floor

Markham, ON L3T 7X8 Canada

Exec. Vice President

Kevin Walton

50 Minthorn Blvd., 4th Floor

Markham, ON L3T 7X8 Canada

Director

Jason Smith

50 Minthorn Blvd., 4th Floor

Markham, ON L3T 7X8 Canada

(Attach additional pages if necessary)

Signature of an officer or director

KEVIN WALTON

Typed or printed name of person signing

EVP/SECRETARY

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314