

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Please retain original filing
date of submission 11/28

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	034
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV 28 AM 10:17

FILED



November 28, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOLIDIFI U.S. INC.
TWO PRUDENTIAL PLAZA
180 N STETSON, SUITE 3500
CHICAGO, IL 60601

SUBJECT: SOLIDIFI U.S. INC.
REF: F11000002579

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct the date the entity was authorized to transact business in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000278798
Letter Number: 111A00026632

RE-SUBMIT

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date of submission 11/28

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11 DEC -2 AM 8:01

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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 FL.

Address

Markham, Ontario CANADA 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

Name of Contact Person

at (312) 224-1243

Area Code & Daytime Telephone Number

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

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



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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)**

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:
DIRECTOR

Name and Address
SOLIDIFI CORP.
50 Minthorn Blvd., 4th FL.
Markham, Ontario CANADA L3T 7X8

PRESIDENT/CEO

Jason Smith
50 Minthorn Blvd., 4th FL.
Markham, Ontario CANADA L3T 7X8

SECRETARY/EXEC. VP

Kevin Walton
50 Minthorn Blvd., 4th FL.
Markham, Ontario CANADA L3T 7X8

(Attach additional pages if necessary)

Kevin Walton
Signature of an officer or director

Secretary
Title of person signing

KEVIN WALTON
Typed or printed name of person signing
CR2E127 (10/11)

FILING FEE \$35
Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314