

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002579

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: SOLIDIFI U.S. INC.

## Current Principal Place of Business:

TWO PRUDENTIAL PLAZA  
180 N STETSON, SUITE 3500  
CHICAGO, IL 60601

## New Principal Place of Business:

## Current Mailing Address:

TWO PRUDENTIAL PLAZA  
180 N STETSON, SUITE 3500  
CHICAGO, IL 60601

## New Mailing Address:

50 MINTHORN BLVD.  
4TH FLOOR  
MARKHAM, ON L3T 7X8 CA

FEI Number: 98-0593923

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: PRES  
Name: SMITH, JASON  
Address: 50 MINTHORN BLVD., 4TH FLOOR  
City-St-Zip: MARKHAM, ON L3T 7X8 CA

Title: SECT  
Name: WALTON, KEVIN  
Address: 50 MINTHORN BLVD, 4TH FLOOR  
City-St-Zip: MARKHAM, ON L3T 7X8 CA

Title: DIR  
Name: SOLIDIFI CORP.  
Address: 50 MINTHORN BLVD., 4TH FL  
City-St-Zip: MARKHAM, ON L3T 7X8 CA

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: KEVIN WALTON

SEC

04/04/2012

Electronic Signature of Signing Officer or Director

Date