

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005143

Entity Name: HOLOX, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

575 MOUNTAIN AVE
MURRAY HILL, NJ 07974 US

New Principal Place of Business:

Current Mailing Address:

575 MOUNTAIN AVE
MURRAY HILL, NJ 07974 US

New Mailing Address:

FEI Number: 58-1760274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TREA () Delete
Name: HOY, JONATHAN P TREASUR
Address: 575 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: PRES () Delete
Name: MURPHY, PATRCK F
Address: 575 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: SEC () Delete
Name: WELLER, MARK D
Address: 575 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: CFO () Delete
Name: WOWK, ROBERT
Address: 575 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: AT () Delete
Name: BOYCE, JAMES A
Address: 575 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: HOY, JONATHAN P
Address: 575 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

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

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

Title: CFO (X) Change () Addition
Name: BRUNET, PHILIPPE
Address: 575 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: DIR (X) Change () Addition
Name: HUBERTS, DONALD P
Address: 575 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

I hereby certify that the information supplied with this filing does not qualify 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: JONATHAN P HOY

TREA

04/29/2009

Electronic Signature of Signing Officer or Director

Date