

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005143

FILED
Apr 30, 2012
Secretary of State

Entity Name: HOLOX, INC.

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

OFFICERS AND DIRECTORS:

Title: ATRE
Name: HOY, JONATHAN P
Address: 575 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: PRES
Name: MURPHY, PATRICK F
Address: 575 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

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

Title: CFO
Name: BRUNET, PHILIPPE
Address: 575 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

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

Title: TREA
Name: REDONDO, GABRIELA
Address: 575 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

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: JONATHAN P HOY

ATRE

04/30/2012

Electronic Signature of Signing Officer or Director

Date