

1.) CORPORATION NAME:

SOTAX Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

ROBERT F PANNELL PC

211 RUTHERS RD #101

RICHMOND, VA 23235

DUE DATE: **12/30/2010**

SCC ID NO: **04577839**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 68A ELM STREET

CITY/ST/ZIP: HOPKINTON, MA 01748-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PATRICK BALLMER
TITLE: HEAD OF BUS UNI
ADDRESS: 68A ELM STREET
CITY/ST/ZIP/CO: HOPKINTON, MA 01748-

OFFICER

DIRECTOR

NAME: ROLF BENZ
TITLE: P/T/S
ADDRESS: BINNINGERSTRASSE 106
CITY/ST/ZIP/CO: BASEL, -, SWITZERLAND

OFFICER

DIRECTOR

NAME: FRANK MINALGA
TITLE: CFO
ADDRESS: 411 CAREDEAN DRIVE STE A
CITY/ST/ZIP/CO: HORSHAM, PA 19044-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ FRANK MINALGA

FRANK MINALGA, CFO

10/25/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.