

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215538918
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1.) CORPORATION NAME: SOTAX Corporation	DUE DATE: 12/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ROBERT F PANNELL PC 211 RUTHERS RD #101 RICHMOND, VA	SCC ID NO: 04577839				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2400 COMPUTER DRIVE

CITY/ST/ZIP: WESTBOROUGH, MA 01581

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: ROLF BENZ TITLE: P/T/S ADDRESS: BINNINGERSTRASSE 106 CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PATRICK BALLMER TITLE: HEAD OF BUA ADDRESS: 2400 COMPUTER DRIVE CITY/ST/ZIP/CO: WESTBOROUGH, MA 01581	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: FRANK MINALGA TITLE: CFO ADDRESS: 2400 COMPUTER DRIVE CITY/ST/ZIP/CO: WESTBOROUGH, MA 01581	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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	10/23/2015
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.