

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212508760

1.) CORPORATION NAME:

VELUX Solutions Inc.

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **4/30/2012**

SCC ID NO: **F1506635**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

SC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1418 EVANS POND RD

CITY/ST/ZIP: GREENWOOD, SC 29649-

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 MCKENZIE
TITLE: P/T/CEO
ADDRESS: ADALSVEJ 99 2970 HORSHOLM
CITY/ST/ZIP/CO: DENMARK EUROPE

OFFICER

DIRECTOR

NAME: WILLIAM C BENJAMIN
TITLE: SECRETARY
ADDRESS: 60 STATE ST
CITY/ST/ZIP/CO: BOSTON, MA 02109-

OFFICER

DIRECTOR

NAME: WILLIAM D. HUBER
TITLE: CFO
ADDRESS: 450 OLD BRICKYARD RD.
CITY/ST/ZIP/CO: GREENWOOD, SC 29649-

OFFICER

DIRECTOR

NAME: M DEXTER HAGY
TITLE: DIRECTOR
ADDRESS: 109 LAVRENS ROAD STE 1-D
CITY/ST/ZIP/CO: GREENVILLE, SC 29607-

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/ WILLIAM D. HUBER

WILLIAM D. HUBER, CFO

3/13/2012

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.