

1.) CORPORATION NAME: <b>VELUX Solutions Inc.</b>	DUE DATE: <b>4/30/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1506635</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>SC</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 1418 EVANS POND RD  CITY/ST/ZIP: GREENWOOD, SC 29649	
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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: ADALSV EJ 99 2970 HORSHOLM CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: WILLIAM C BENJAMIN TITLE: SECRETARY ADDRESS: 60 STATE ST CITY/ST/ZIP/CO: BOSTON, MA 02109	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: WILLIAM D. HUBER TITLE: CFO ADDRESS: 450 OLD BRICKYARD RD. CITY/ST/ZIP/CO: GREENWOOD, SC 29649	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: M DEXTER HAGY TITLE: DIRECTOR ADDRESS: 109 LAVRENS ROAD STE 1-D CITY/ST/ZIP/CO: GREENVILLE, SC 29607	<input type="checkbox"/>	OFFICER	<input checked="" 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/ WILLIAM D. HUBER	WILLIAM D. HUBER, CFO	3/19/2013
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.