

1.) CORPORATION NAME:

Solidifi U.S. Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1802729**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TWO PRUDENTIAL PLAZA, 180 N STETSON SUITE 3500

CITY/ST/ZIP: CHICAGO, IL 60601-

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: KEVIN WALTON
TITLE: VP, SEC
ADDRESS: 50 MINTHORN BLVD, SUITE 301
MARKHAM, ONTARIO, CAN L3T 7X8
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

NAME: JASON SMITH
TITLE: PRESIDENT
ADDRESS: 50 MINTHORN BLVD, 4TH FLOOR
CITY/ST/ZIP/CO: MARKHAM, -, CANADA

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/ KEVIN WALTON

KEVIN WALTON, VP, SEC

8/31/2011

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.