

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213538314

1.) CORPORATION NAME:

Solidifi U.S. Inc.

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1802729**

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: 180 N. Stetson
Ste. 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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JASON SMITH	
TITLE:	PRESIDENT	
ADDRESS:	50 MINTHORN BLVD. STE. 401	
CITY/ST/ZIP/CO:	MARKHAM ON CANADA, L3T 7X8, CA	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEVIN WALTON	
TITLE:	VP, SECRETARY	
ADDRESS:	50 MINTHORN BLVD., STE. 401	
CITY/ST/ZIP/CO:	MARKHAM ON CANADA, L3T 7X8, CA	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SOLIDIFI CORP.	
TITLE:	DIRECTOR	
ADDRESS:	50 MINTHORN BLVD., STE. 401	
CITY/ST/ZIP/CO:	MARKHAM ON CANADA, L3T 7X8, CA	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ALISTAIR BLACKBURN	
TITLE:	CFO	
ADDRESS:	50 MINTHORN BLVD., STE. 401	
CITY/ST/ZIP/CO:	MARKHAM ON CANADA, L3T 7X8, CA	

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, SECRETARY	8/16/2013
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.