

1.) CORPORATION NAME: Solidifi U.S. Inc.	DUE DATE: 9/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1802729				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,500
CLASS	AUTHORIZED				
COMMON	1,500				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 701 SENECA ST. STE. 660 CITY/ST/ZIP: BUFFALO, NY 14210	
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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: JASON SMITH	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 50 MINTHORN BLVD. STE. 401 MARKHAM ON CANADA,L3T 7,CANADA , , FN				
CITY/ST/ZIP/CO:				

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

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

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

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/ ALISTAIR BLACKBURN	ALISTAIR BLACKBURN, CFO	8/15/2014
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.