0004370053

STATE OF IDAHO
Office of the secretary of state, Lawerence Denney
ANNUAL REPORT
Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: $0.00

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File #: 0004370053
Date Filed: 8/4/2021 3:28:27 PM

Entity Name and Mailing Address:

Entity Name:	SOLIDIFI U.S. INC.
Foreign Name (name in home jurisdiction):	SOLIDIFI U.S. INC.
The file number of this entity on the records of the Idaho Secretary of State is:	0000621880
Address	701 SENECA ST STE 660 BUFFALO, NY 14210-1377

Entity Details:

Entity Status	Active-Good Standing
This entity is organized under the laws of:	DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:	C206699

The registered agent on record is:

Registered Agent	COGENCY GLOBAL INC. Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
~~Solidifi Corp.~~	~~Director~~	~~50 MINTHORN BLVD~~ ~~SUITE 301~~ ~~MARKHAM~~ ~~Canada~~
Robert Smith	Secretary	701 SENECA STREET SUITE 660 BUFFALO, NY 14210
William Herman	Treasurer	701 SENECA STREET SUITE 660 BUFFALO, NY 14210
Brian Lang	President	701 SENECA STREET SUITE 660 BUFFALO, NY 14210
Robert Smith	Director	701 SENECA ST STE 660 BUFFALO, NY 14210-1377
Brian Lang	Director	701 SENECA ST STE 660 BUFFALO, NY 14210-1377

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The annual report must be signed by an authorized signer of the entity.

Job Title: CFO / Treasurer

William Herman — Sign Here

08/04/2021 — Date

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