



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. <u>162106</u>		2. Name of Corporation <u>ALIMAK HEK INC.</u>	
3. Street Address Principal Business Office <u>8400 Villa Dr.</u>		City <u>Houston</u>	State <u>TX</u>
4. Business Phone No. <u>203-813-3164</u>		5. State of Incorporation <u>CT</u>	
6. Brief Description of the Character of Business Conducted in Rhode Island <u>MAILING: 25 Brook St., Suite 200</u> <u>ADDRESS: Shelton, CT 06484</u> <u>MAN: PAM</u>			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <u>DALE Stoddard</u>		Vice President Name <u>Douglas Campbell</u>	
Street Address <u>8400 Villa Dr.</u>		Street Address <u>8400 Villa Dr.</u>	
City <u>Houston</u>	State <u>TX</u>	City <u>Houston</u>	State <u>TX</u>
Zip <u>77061</u>		Zip <u>77061</u>	
Secretary Name <u>DONALD W. Mc Isaac</u>		Treasurer Name	
Street Address <u>8400 Villa Dr.</u>		Street Address	
City <u>Houston</u>	State <u>TX</u>	City	State
Zip <u>77061</u>		Zip	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name <u>DALE STODDARD</u>		Director Name	
Street Address <u>8400 Villa Dr.</u>		Street Address	
City <u>Houston</u>	State <u>TX</u>	City	State
Zip <u>77061</u>		Zip	
Director Name <u>DONALD W. Mc Isaac</u>		Director Name	
Street Address <u>8400 Villa Dr.</u>		Street Address	
City <u>Houston</u>	State <u>TX</u>	City	State
Zip <u>77061</u>		Zip	
9. SHARES AUTHORIZED			
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares <u>5000</u>	Class/Series <u>Common</u>
			Par Value <u>\$1 per share</u>

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	JAN 29 2009
By:	<u>19048</u>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

2009 1.21.09
Signature DONALD W. Mc Isaac Date
Print or Type Name CFO/Corp. Secretary
Title