



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000118305

2. Name of Corporation Highway Technologies, Inc.

3. Street Address Principal Business Office:

No. and Street: 880 N. ADDISON ROAD

City or Town: VILLA PARK

State: IL

Zip: 60181

Country: USA

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

Highway Safety Services; Equipment Rental and Sales

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JEROME M JURKIEWICZ	880 N. ADDISON RD. VILLA PARK, IL 60181 USA
TREASURER	SCOTT A SMITH	880 N. ADDISON RD. VILLA PARK, IL 60181 USA
SECRETARY	DAVID GOLTZ	880 N. ADDISON RD. VILLA PARK, IL 60181 USA
CEO	JEROME M JURKIEWICZ	880 N. ADDISON RD. VILLA PARK, IL 60181 USA
CFO	RONALD KRUCZYNSKI	880 N. ADDISON RD. VILLA PARK, IL 60181 USA
ASSISTANT SECRETARY	FLORIAN SZMURLO	880 N. ADDISON RD. VILLA PARK, IL 60181 USA
VICE PRESIDENT	RONALD KRUCZYNSKI	880 N. ADDISON RD. VILLA PARK, IL 60181 USA
DIRECTOR	JEROME M JURKIEWICZ	880 N. ADDISON RD. VILLA PARK, IL 60181 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	20,000.00	1120.47

9. 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.

Signed this 13 Day of July, 2010 at 10:06:46 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID GOLTZ
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

