



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000272298

2. Name of Corporation Husky Injection Molding Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 288 NORTH ROAD

City or Town: MILTON

State: VT

Zip: 05468

Country: USA

4. Business Phone No.

5. State of Incorporation

State: IL

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

SERVICE AND SALES OF INJECTION MOLDING EQUIPMENT

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
GENERAL MANAGER, VERMONT	TIM LOUCKS	288 NORTH ROAD MILTON, VT 06468 USA
VP, CORPORATE SERVICES, GENERAL COUNSEL & SECRETARY	MICHAEL MCKENDRY	500 QUEEN STREET SOUTH BOLTON, ON L7E 5S5 CAN
CEO & CFO	GEORGE HALATSIS	500 QUEEN STREET SOUTH BOLTON, ON L7E 5S5 CAN
AUTHORIZED SIGNATORY/PATENT MANAGER	RICHARD MUSGRAVE	288 NORTH ROAD MILTON, VT 05468 USA
ASSISTANT SECRETARY	PAUL MORTON	77 WEST WACKER DRIVE, SUITE 2500 CHICAGO, IL 60601 USA
DIRECTOR, TAX	MARK WITKOWSKI	500 QUEEN STREET SOUTH BOLTON, ON L7E 5S5 CAN
DIRECTOR	TIM LOUCKS	288 NORTH ROAD MILTON, VT 05468 USA
DIRECTOR	MICHAEL MCKENDRY	500 QUEEN STREET SOUTH BOLTON, ON L7E 5S5 CAN
DIRECTOR	RICHARD MUSGRAVE	288 NORTH ROAD MILTON, VT 05468 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	200.00	100

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 6 Day of January, 2011 at 11:55:47 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 MICHAEL MCKENDRY

Signature of Authorized Representative of the Corporation

VP, CORPORATE SERVICES, GENERAL COUNSEL & 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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